



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/09/2015**

X4G5RNCX

Company Name: **THE HAWTHORNS TENANTS' ASSOCIATION LIMITED**

Company Number: **02741502**

Date of this return: **20/08/2015**

SIC codes: **98000**

Company Type: **Private company limited by shares**

Situation of Registered Office: **20 BATH ROW
BIRMINGHAM
WEST MIDLANDS
B15 1LZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANDREW JOHN**

Surname: **FOSTER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ANDREW JOHN**

Surname: **FOSTER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **22/02/1965** Nationality: **BRITISH**
Occupation: **COMPANY SECRETARY**

Company Director 2

Type: **Corporate**
Name: **MIDLAND HEART LIMITED**

*Registered or
principal address:* **20 BATH ROW
BIRMINGHAM
UNITED KINGDOM
B15 1LZ**

European Economic Area (EEA) Company

Register Location: **UK**
Registration Number: **30069R**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO SHARE SHALL BE ALLOTTED OR TRANSFERRED TO ANY PERSON WHO IS NOT A DWELLINGHOLDER. A DWELLINGHOLDER SHALL NOT BE ENTITLED TO DISPOSE OF HIS SHAREHOLDING IN THE COMPANY WHILE HOLDING, WHETHER ALONE OR JOINTLY WITH OTHERS, A LEGAL ESTATE IN ANY DWELLING. THE COMPANY TO ALLOT AND GRANT RIGHTS TO SUBSCRIBE FOR OR CONVERT SECURITIES INTO SHARES OF THE COMPANY UP TO THE AMOUNT OF THE AUTHORISED SHARE CAPITAL WITH WHICH THE COMPANY IS INCORPORATED AT ANY TIME OR TIMES DURING THE PERIOD OF FIVE YEARS FROM THE DATE OF INCORPORATION AND THE DIRECTORS MAY, AFTER THAT PERIOD, ALLOT ANY SHARES OR GRANT ANY SUCH RIGHTS UNDER THIS AUTHORITY IN PURSUANCE OF AN OFFER OR AGREEMENT SO TO DO MADE BY THE COMPANY WITHIN THAT PERIOD.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8
		<i>Total aggregate nominal value</i>	8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/08/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **YASMINE MICHELLE ORMANDE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MALCOLM HALL WRIGHT**

Shareholding 3 : **6 ORDINARY shares held as at the date of this return**
Name: **MIDLAND HEART LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.