



Companies House

AR01 (ef)

Annual Return



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Company Name: **HAWTHORNE KESTON LIMITED**

Company Number: **03066099**

Date of this return: **09/06/2014**

SIC codes: **43999**

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

Situation of Registered Office: **17 COMMONSIDE
KESTON
KENT
BR2 6BP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS DONNA LAURA**

Surname: **SMITH**

Former names:

Service Address: **17 COMMONSIDE
KESTON
KENT
BR2 6BP**

Company Director **1**

Type: **Person**

Full forename(s): **GARETH JAMES**

Surname: **SMITH**

Former names:

Service Address: **17 COMMONSIDE
KESTON
KENT
BR2 6BP**

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

Date of Birth: **22/11/1964**

Nationality: **BRITISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	600
		<i>Aggregate nominal value</i>	600
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS, RIGHT TO RECEIVE DIVIDENDS AND RIGHT TO RETURN OF PAR VALUE AND TO PARTICIPATE IN THE DISTRIBUTION OF ANY SURPLUS IN EVENT OF LIQUIDATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	600
		<i>Total aggregate nominal value</i>	600

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2014 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 : **500 ORDINARY shares held as at the date of this return**
Name: **GARETH JAMES SMITH**

Shareholding 2 : **100 ORDINARY shares held as at the date of this return**
Name: **DONNA SMITH**

Authorisation

Authenticated

This form was authorised by one of the following:

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