



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **JAMES HAWKINS AND COMPANY LIMITED**

Company Number: **03349523**

Date of this return: **10/04/2012**

SIC codes: **62012**
63110

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

Situation of Registered Office: **33 PARK VIEW DRIVE SOUTH**
CHARVIL
BERKSHIRE
RG10 9QX

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MARIA**

Surname: **SINGLETERRY**

Former names:

Service Address: **33 PARK VIEW DRIVE SOUTH
CHARVIL
BERKSHIRE
RG10 9QX**

Company Director ***I***

Type: **Person**

Full forename(s): **DR JAMES DAVID**

Surname: **HAWKINS**

Former names:

Service Address: **33 PARK VIEW DRIVE SOUTH
CHARVIL
READING
RG10 9QX**

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

Date of Birth: **01/08/1964** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES CARRY THE SAME DIVIDENDS AND VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2012 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 : **2 ORDINARY shares held as at the date of this return**
Name: **JAMES DAVID HAWKINS**

Authorisation

Authenticated

This form was authorised by one of the following:

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