



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/06/2011**

XT4YDUON

Company Name: **HAWKSTONE PROPERTIES (STRATFORD) LIMITED**

Company Number: **03577930**

Date of this return: **03/06/2011**

SIC codes: **7011**

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

Situation of Registered Office: **135 WORCESTER ROAD
HAGLEY
WEST MIDLANDS
DY9 0NW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PHILIP RICHARD**

Surname: **NOOTT**

Former names:

Service Address: **BRADFORD HOUSE
BRADFORD LANE BELBROUGHTON
STOURBRIDGE
WEST MIDLANDS
DY9 0DP**

Company Director ***1***

Type: **Person**

Full forename(s): **MR PHILIP RICHARD**

Surname: **NOOTT**

Former names:

Service Address: **BRADFORD HOUSE
BRADFORD LANE BELBROUGHTON
STOURBRIDGE
WEST MIDLANDS
DY9 0DP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/01/1959** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS SALLY ANNE**

Surname: **NOOTT**

Former names:

Service Address: **BRADFORD HOUSE
BRADFORD LANE BELBROUGHTON
STOURBRIDGE
WEST MIDLANDS
DY9 0DP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/12/1960** *Nationality:* **ENGLISH**

Occupation: **DIRECTOR**

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>	2
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

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 03/06/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-06-03
Name: SALLY ANNE NOOTT

Shareholding 2 : 1 ORDINARY shares held as at 2011-06-03
Name: PHILIP RICHARD NOOTT

Authorisation

Authenticated

This form was authorised by one of the following:

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