



Companies House

**AR01** (ef)

**Annual Return**



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**X47X6DKZ**

*Company Name:* **HAWTHORNS RETIREMENT UK LIMITED**

*Company Number:* **03829466**

*Date of this return:* **01/04/2015**

*SIC codes:* **64209**

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

*Situation of Registered Office:* **2ND FLOOR 11 OLD JEWRY  
LONDON  
ENGLAND  
EC2R 8DU**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**3 THE OLD SCHOOL  
THE SQUARE PENNINGTON  
LYMINGTON  
HAMPSHIRE  
ENGLAND  
SO41 8GN**

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*The following records have moved to the single alternative inspection location:*

Register of directors (section 162)

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Corporate**

*Name:* **EPS SECRETARIES LIMITED**

*Registered or  
principal address:* **LACON HOUSE 84 THEOBALDS ROAD  
LONDON  
ENGLAND  
WC1X 8RW**

#### *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**

*Registration Number:* **22391195**

*Company Director*    ***I***

*Type:*                            **Person**

*Full forename(s):*            **MR KEITH**

*Surname:*                      **CROCKETT**

*Former names:*

*Service Address:*            **6TH FLOOR 29-30 CORNHILL  
LONDON  
ENGLAND  
EC3V 3NF**

*Country/State Usually Resident:*    **LONDON**

*Date of Birth:*    **06/05/1972**                            *Nationality:*    **BRITISH**

*Occupation:*    **VICE PRESIDENT, UK  
INVESTMENT, HEALTH CARE**

-----**BEIT**-----

*Company Director* 2

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

*Surname:* **GOODEY**

*Former names:*

*Service Address:* **6TH FLOOR 29-30 CORNHILL  
LONDON  
ENGLAND  
EC3V 3NF**

*Country/State Usually Resident:* **LONDON**

*Date of Birth:* **09/12/1972** *Nationality:* **BRITISH**

*Occupation:* **SENIOR MANAGER, HEALTCARE  
REAL ESTATE INVESTING**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR JOHN**

*Surname:*                            **SKIVER**

*Former names:*

*Service Address:*                **6TH FLOOR 29-30 CORNHILL  
LONDON  
ENGLAND  
EC3V 3NF**

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

*Date of Birth:*    **03/05/1977**                                *Nationality:*    **US CITIZEN**

*Occupation:*    **VICE PRESIDENT, INVESTMENTS**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2500001</b>
		<i>Aggregate nominal value</i>	<b>2500001</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2500001</b>
		<i>Total aggregate nominal value</i>	<b>2500001</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2015 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* : **2500001 ORDINARY shares held as at the date of this return**  
*Name:* **HAWTHORN RETIREMENT GROUP UK LIMITED**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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