



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ALFRED HAWKER & SONS LIMITED**

Company Number: **03874284**

Date of this return: **05/11/2010**

SIC codes: **2661**

4545

7499

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

Situation of Registered Office: **1 TROSNANT CRESCENT
PENYBRYN
HENGOED
MID GLAMORGAN
CF82 7FU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ROY HOWARD**

Surname: **HAWKER**

Former names:

Service Address: **1 TROSNANT CRESCENT
PENYBRYN
HENGOED
MID GLAMORGAN
CF8 7FU**

Company Director **1**

Type: **Person**
Full forename(s): **BRETT ROY**

Surname: **HAWKER**

Former names:

Service Address: **NO 1 SORREL DRIVE
MEADOWLANDS PENPEDAIRHEOL
HENGOED
MID GLAMORGAN
CF82 8LA**

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

Date of Birth: **04/01/1974** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director **2**

Type: **Person**

Full forename(s): **MR ROY HOWARD**

Surname: **HAWKER**

Former names:

Service Address: **1 TROSNANT CRESCENT
PENYBRYN
HENGOED
MID GLAMORGAN
CF8 7FU**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **30/12/1934**

Nationality: **BRITISH**

Occupation: **BUILDER**

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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 05/11/2010 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 2010-11-05
Name: WENDY MOIRA PADFIELD

Shareholding 2 : 1 ORDINARY shares held as at 2010-11-05
Name: BRETT ROY HAWKER

Authorisation

Authenticated

This form was authorised by one of the following:

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