



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **HAWKESMOOR PROPERTIES LTD**

*Company Number:* **04108407**

*Date of this return:* **14/11/2015**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **SUITE 18 AND 14  
SOUTH PARK BUSINESS CENTRE  
310 GREEN LANE  
ILFORD ESSEX  
IG1 1XT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR MUKUND**

*Surname:* **KATARIA**

*Former names:*

*Service Address:* **16 CLARENDON GARDENS  
ILFORD  
ESSEX  
IG1 3JN**

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR MUKUND**

*Surname:* **KATARIA**

*Former names:*

*Service Address:* **16 CLARENDON GARDENS  
ILFORD  
ESSEX  
IG1 3JN**

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

*Date of Birth:* **\*\*/07/1954**                      *Nationality:* **BRITISH**

*Occupation:* **SURVEYOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **BHAGWANJI**

*Surname:* **MORJARIA**

*Former names:*

*Service Address:* **PO BOX 80803**  
**MOMBASA**  
**KENYA**  
**FOREIGN**

*Country/State Usually Resident:* **KENYA**

*Date of Birth:* **\*\*/12/1937** *Nationality:* **KENYAN**

*Occupation:* **BUSINESSMAN**

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*Company Director* 3

*Type:* **Person**

*Full forename(s):* **DR JAYMIN**

*Surname:* **MORJARIA**

*Former names:*

*Service Address:* **14 KNIGHTS CLOSE  
BISHOPS STORTFORD  
HERTFORDSHIRE  
CM23 4BZ**

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

*Date of Birth:* **\*\*/01/1976**

*Nationality:* **KENYAN**

*Occupation:* **DOCTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</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>			
NONE			

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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>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2015 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* BHAGWANJI MORJARIA

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* MUKUND KATARIA

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* JAYMIN MORJARIA

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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.