



Companies House

**AR01** (ef)

**Annual Return**



X3ZY8MYJ

Received for filing in Electronic Format on the: **27/01/2015**

---

*Company Name:* **Hawkslease Finance Company Limited**

*Company Number:* **04359903**

*Date of this return:* **06/01/2015**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **RUNCORN SITE HQ SOUTH PARADE  
P.O. BOX 9  
RUNCORN  
CHESHIRE  
UNITED KINGDOM  
WA7 4JE**

**Officers of the company**

## *Company Secretary* 1

*Type:* **Person**  
*Full forename(s):* **PAUL FREDERICK**

*Surname:* **NICHOLS**

*Former names:*

*Service Address recorded as Company's registered office*

---

## *Company Director* 1

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

*Surname:* **MAHER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **26/02/1968** *Nationality:* **BRITISH**  
*Occupation:* **MANAGER**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR. ASHLEY JULIAN**

*Surname:* **REED**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **SWITZERLAND**

*Date of Birth:* **20/10/1956** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

---

## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **CHRISTOPHER EDWARD**

*Surname:* **TANE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **02/08/1956** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

---

|                                        |                 |                                |               |
|----------------------------------------|-----------------|--------------------------------|---------------|
| <b>Class of shares</b>                 | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100000</b> |
|                                        |                 | <i>Aggregate nominal value</i> | <b>1000</b>   |
| <i>Currency</i>                        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0.01</b>   |
|                                        |                 | <i>Amount unpaid per share</i> | <b>0</b>      |
| <i>Prescribed particulars</i>          |                 |                                |               |
| <b>FULL VOTING AND DIVIDEND RIGHTS</b> |                 |                                |               |

---

## Statement of Capital (Totals)

---

|                 |            |                                      |               |
|-----------------|------------|--------------------------------------|---------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1000</b>   |

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/01/2015 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* : **100000 ORDINARY shares held as at the date of this return**  
*Name:* **INEOS VINYLS GROUP LIMITED**

---

### *Authorisation*

*Authenticated*

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

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