



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/02/2012**

X12N40JL

Company Name: **Bartholomew Hawkins Limited**

Company Number: **05345179**

Date of this return: **27/01/2012**

SIC codes: **65110**
65300
66300

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

Situation of Registered Office: **RIVERSIDE COURT BEAUFORT PARK CHEPSTOW**
NEWPORT
MONMOUTHSHIRE
WALES
NP16 5UH

Single Alternative Inspection Location (SAIL)

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

2 NASEBY CLOSE PONTPRENNAU
CARDIFF
SOUTH GLAMORGAN
WALES
CF23 8LS

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

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS GEORGINA MARIE**

Surname: **BARTHOLOMEW**

Former names:

Service Address: **BASSETT HOUSE BASSETTS FIELD
RHIWBINA
CARDIFF
UNITED KINGDOM
CF14 9UG**

Company Director ***I***

Type: **Person**

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

Surname: **BARTHOLOMEW**

Former names:

Service Address: **BASSETTS HOUSE 42 BASSETTS FIELD
RHIWBINA
CARDIFF
UNITED KINGDOM
CF14 9UG**

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

Date of Birth: **16/10/1973** *Nationality:* **BRITISH**

Occupation: **FINANCIAL ADVISER**

Company Director **2**

Type: **Person**

Full forename(s): **MRS GEORGINA MARIE**

Surname: **BARTHOLOMEW**

Former names:

Service Address: **BASSETT HOUSE BASSETTS FIELD
RHIWBINA
CARDIFF
UNITED KINGDOM
CF14 9UG**

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

Date of Birth: **02/05/1976** *Nationality:* **BRITISH**

Occupation: **REGISTERED NURSE**

Company Director **3**

Type: **Person**
Full forename(s): **MRS JOANNE RACHEL**

Surname: **HAWKINS**

Former names:

Service Address: **POND COTTAGE SEDBURY PARK
CHEPSTOW
UNITED KINGDOM
NP16 7EY**

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

Date of Birth: **20/11/1975** *Nationality:* **BRITISH**
Occupation: **HOUSEWIFE**

Company Director 4

Type: **Person**

Full forename(s): **MR LEIGHTON CHARLES**

Surname: **HAWKINS**

Former names:

Service Address: **POND COTTAGE SEDBURY PARK
CHEPSTOW
UNITED KINGDOM
NP16 7EY**

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

Date of Birth: **24/08/1971** *Nationality:* **BRITISH**

Occupation: **FINANCIAL ADVISER**

Company Director **5**

Type: **Person**

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

Surname: **LORD**

Former names: **LORD**

Service Address: **NEW INN BARN TRELLECH GRANGE
LLANISHEN
CHEPSTOW
MONMOUTHSHIRE
UNITED KINGDOM
NP16 6QN**

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

Date of Birth: **01/12/1978** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A SHARES	<i>Number allotted</i>	334
		<i>Aggregate nominal value</i>	33.4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE A SHARES HAVE ATTACHED TO THEM, FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS, INCLUDING ON WINDING UP; THEY DO NOT CONFER ANY RIGHTS TO REDEMPTION.

Class of shares	ORDINARY B SHARES	<i>Number allotted</i>	333
		<i>Aggregate nominal value</i>	33.3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE B SHARES HAVE ATTACHED TO THEM, FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS, INCLUDING ON WINDING UP. THEY DO NOT CONFER RIGHTS TO REDEMPTION.

Class of shares	ORDINARY C SHARES	<i>Number allotted</i>	333
		<i>Aggregate nominal value</i>	33.3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS, INCLUDING ON WINDING UP. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/01/2012 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

<i>Shareholding 1</i> <i>Name:</i>	: 167 ORDINARY A SHARES shares held as at the date of this return DINO BARTHOLOMEW
<i>Shareholding 2</i> <i>Name:</i>	: 167 ORDINARY A SHARES shares held as at the date of this return GEORGINA MARIE BARTHOLOMEW
<i>Shareholding 3</i> <i>Name:</i>	: 166 ORDINARY B SHARES shares held as at the date of this return JOANNE RACHEL HAWKINS
<i>Shareholding 4</i> <i>Name:</i>	: 167 ORDINARY B SHARES shares held as at the date of this return LEIGHTON CHARLES HAWKINS
<i>Shareholding 5</i> <i>Name:</i>	: 333 ORDINARY C SHARES shares held as at the date of this return RICHARD MATTHEW LORD

Authorisation

Authenticated

This form was authorised by one of the following:

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