



Companies House
— for the record —

AR01 (ef)

Annual Return



X1630MMQ

Received for filing in Electronic Format on the: **03/04/2012**

Company Name: **HAWTHORNS CARDIFF LIMITED**

Company Number: **05510543**

Date of this return: **01/04/2011**

SIC codes: **7011**
7020

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

Situation of Registered Office: **3 THE OLD SCHOOL
THE SQUARE PENNINGTON
LYMINGTON
HAMPSHIRE
UNITED KINGDOM
SO41 8GN**

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**

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

Register of directors (section 162)

Officers of the company

Company Secretary 1

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

Surname: **GRAY**

Former names:

Service Address: **CROSSTREES
SWAY ROAD
LYMINGTON
HAMPSHIRE
SO41 8LR**

Company Director **1**

Type: **Person**

Full forename(s): **MR NIGEL GORDON**

Surname: **BANNISTER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/04/1953**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **GRAY**

Former names:

Service Address: **CROSSTREES
SWAY ROAD
LYMINGTON
HAMPSHIRE
SO41 8LR**

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

Date of Birth: **14/02/1948** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2011 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 the date of this return**
Name: **HAWTHORNS RETIREMENT UK 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.