



Companies House
— for the record —

AR01 (ef)

Annual Return



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X28TF622

Company Name: **Hawk Stoves Limited**

Company Number: **05807295**

Date of this return: **05/05/2013**

SIC codes: **33190**

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

Situation of Registered Office: **LAKESIDE OFFICES THE OLD CATTLE MARKET
CORONATION PARK
HELSTON
CORNWALL
UNITED KINGDOM
TR13 0SR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ANTONIA**

Surname: **HUMBY**

Former names:

Service Address: **17 GLEBE PLACE
RUAN MINOR
HELSTON
CORNWALL
UNITED KINGDOM
TR12 7JW**

Company Director **1**

Type: **Person**

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

Surname: **HUMBY**

Former names:

Service Address: **17 GLEBE PLACE
RUAN MINOR
HELSTON
CORNWALL
UNITED KINGDOM
TR12 7JW**

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

Date of Birth: **29/09/1964** *Nationality:* **BRITISH**

Occupation: **STOVE ENGINEER AND FITTER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL VOTING RIGHTS AND FULL RIGHTS TO DISTRIBUTION OF DIVIDENDS, AND CAPITAL UPON WINDING UP, AS SET OUT IN THE MEMORANDUM AND ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/05/2013 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 : **51 ORDINARY shares held as at the date of this return**
Name: **ALAN HUMBY**

Shareholding 2 : **49 ORDINARY shares held as at the date of this return**
Name: **ANTONIA HUMBY**

Authorisation

Authenticated

This form was authorised by one of the following:

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