



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HAWTHORNS DEVELOPMENTS LIMITED**

Company Number: **06880015**

Date of this return: **01/04/2010**

SIC codes: **4521**

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

Situation of Registered Office: **NORTHSHAW HOUSE QUEENSWAY
NEW MILTON
HAMPSHIRE
BH25 5NR**

Officers of the company

Company Secretary **1**

Type: **Person**
Full forename(s): **MR JOHN**
Surname: **GRAY**
Former names:
Service Address: **CROSS TREES SWAY ROAD**
 PENNINGTON
 LYMINGTON
 HANTS
 SO41 8LR

Company Director **1**

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: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR PATRICK FRANCIS**
Surname: **KENNEDY**
Former names:
Service Address: **923 16TH AVE EAST**
 SEATTLE
 WASHINGTON 98112

Country/State Usually Resident: **USA**

Date of Birth: **07/08/1951** *Nationality:* **UNITED STATES**
Occupation: **ATTORNEY**

Statement of Capital (Share Capital)

Class of shares	OTHER	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	N/A		

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2010 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
1000 OTHER Shares held as at 01/04/2010

Name: **HOLIDAY (UK) LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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