



Companies House

AR01 (ef)

Annual Return



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X3FPLQDL

Company Name: **Bartholomew Hawkins (Tax & Trust Planning) Limited**

Company Number: **08595971**

Date of this return: **03/07/2014**

SIC codes: **69203**
70221

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

Situation of Registered Office: **5 OAK TREE COURT CARDIFF GATE BUSINESS PARK**
CARDIFF
SOUTH GLAMORGAN
UNITED KINGDOM
CF23 8RS

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR IAN WILLIAM**

Surname: **DAVIES**

Former names:

Service Address: **5 OAK TREE COURT CARDIFF GATE BUSINESS PARK
CARDIFF
SOUTH GLAMORGAN
UNITED KINGDOM
CF23 8RS**

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

Date of Birth: **15/01/1978** *Nationality:* **BRITISH**

Occupation: **FINANCIAL PLANNER**

Company Director 2

Type: **Person**

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

Surname: **LORD**

Former names: **LORD**

Service Address: **5 OAK TREE COURT CARDIFF GATE BUSINESS PARK
CARDIFF
SOUTH GLAMORGAN
UNITED KINGDOM
CF23 8RS**

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

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

Occupation: **CHARTERED FINANCIAL
PLANNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2014 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 : **0 ORDINARY shares held as at the date of this return**

6 shares transferred on 2014-05-01

2 shares transferred on 2014-05-01

2 shares transferred on 2014-05-01

Name: **SIXANS GROUP LIMITED**

Shareholding 2 : **6 ORDINARY shares held as at the date of this return**

Name: **RICHARD LORD**

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**

Name: **IAN WILLIAM DAVIES**

Shareholding 4 : **2 ORDINARY shares held as at the date of this return**

Name: **NICOLA SARAH DAVIES**

Authorisation

Authenticated

This form was authorised by one of the following:

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