



Companies House

AR01 (ef)

Annual Return



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Company Name: **HAWKS CHEMICAL COMPANY LIMITED**

Company Number: **02253887**

Date of this return: **03/12/2014**

SIC codes: **46750**

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

Situation of Registered Office: **2 TOWER STREET
HYDE
CHESHIRE
SK14 1JW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **VIVIENNE JAYNE**

Surname: **VARLEY**

Former names:

Service Address: **4A MARSHALL STREET
LEEDS
YORKSHIRE
LS27 8HP**

Company Director ***1***

Type: **Person**

Full forename(s): **DANIEL SIMON**

Surname: **KAYE**

Former names:

Service Address: **9 FARWOOD CLOSE
MACCLESFIELD
CHESHIRE
SK10 3DS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/07/1967**

Nationality: **BRITISH**

Occupation: **MANAGER**

Company Director **2**

Type: **Person**
Full forename(s): **REGINALD NEVILLE**

Surname: **WARREN**

Former names:

Service Address: **13 LONGWOOD CLOSE**
 ROMILEY
 STOCKPORT
 CHESHIRE
 SK6 4LR

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/03/1940** *Nationality:* **BRITISH**

Occupation: **CHEMICAL MERCHANT &**
 DISTRIBUTO

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HOLD FULL RIGHTS TO VOTE, RECEIVE DIVIDENDS AND RIGHTS TO ANY CAPITAL DISTRIBUTIONS.

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 03/12/2014 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 : **289 ORDINARY shares held as at the date of this return**
Name: **REGINALD NEVILLE WARREN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ALEXANDRA JANE JACKSON**

Shareholding 3 : **50 ORDINARY shares held as at the date of this return**
Name: **DANIEL SIMON KAYE**

Shareholding 4 : **660 ORDINARY shares held as at the date of this return**
Name: **R.N. WARREN DISCRETIONARY SETTLEMENT 1999**

Authorisation

Authenticated

This form was authorised by one of the following:

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