AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **17/02/2012**

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Company Name:	**MILLHAWKE INVESTMENTS LIMITED**
Company Number:	**03507291**
Date of this return:	**10/02/2012**
SIC codes:	**68100**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**THE ESTATE OFFICE** **TANGLEY** **HAMPSHIRE** **SP11 0SH**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DINAH**

Surname: **MARRIOTT**

Former names:

Service Address: **THE ESTATE OFFICE TANGLEY**
ANDOVER
HAMPSHIRE
SP11 0SH

Company Director   1

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

Surname: MARRIOTT

Former names:

Service Address: THE ESTATE OFFICE TANGLEY
                                        ANDOVER
                                        HAMPSHIRE
                                        SP11 0SH

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **10/08/1961**   *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	**2000**
		Aggregate nominal value	**2000**
Currency	GBP	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars
EQUAL RIGHTS

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	**2000**
		Total aggregate nominal value	**2000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/02/2012 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
Name: : **700 ORDINARY shares held as at the date of this return**
HARRY JOHN MARRIOTT

Shareholding 2
Name: : **300 ORDINARY shares held as at the date of this return**
FRANCIS MARRIOTT

Shareholding 3
Name: : **500 ORDINARY shares held as at the date of this return**
NICHOLAS WRIGHT

Shareholding 4
Name: : **500 ORDINARY shares held as at the date of this return**
HENRY PITMAN

Authorisation

Authenticated

This form was authorised by one of the following:

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