

# **AR01** (ef)

#### **Annual Return**



Received for filing in Electronic Format on the: 20/10/2011

X3H8WYJ2

Company Name: HAWKSHEAD PUB COMPANY LIMITED

Company Number: 05235049

*Date of this return:* 17/09/2011

SIC codes: 5540

Company Type: Private company limited by shares

Situation of Registered

Office:

41 ST THOMAS'S ROAD

CHORLEY LANCASHIRE

PR7 1JE

Officers of the company

Type:	Person
Company Secretary	1

Full forename(s): SUZANNE MARY

Surname: ENTWISLE

Former names:

Service Address: NORWOOD

COPTHURST LANE HEAPEY

CHORLEY LANCASHIRE PR6 8LR Company Director 1

Type: Person Full forename(s): PHILIP

Surname: ENTWISTLE

Former names:

Service Address: NORWOOD

COPTHURST LANE WHITTLE LE WOODS

CHORLEY LANCASHIRE PR6 8LR

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 14/11/1956 Nationality: BRITISH

Occupation: PUBLICAN

### Statement of Capital (Share Capital)

Class of shares ORDINARY Number allotted 10000

Aggregate nominal 10000

GBP value

Amount paid per share 1
Amount unpaid per share 0

Prescribed particulars

Currency

NORMAL ORDINARY SHARE RIGHTS AS DETAILED IN THE COMPANY'S ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

Currency GBP

Total number of shares
Total aggregate nominal value

10000

#### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/09/2011 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 : 0 ORDINARY shares held as at the date of this return

Name: CAROLYN BROOKES

Shareholding 2 : 0 ORDINARY shares held as at the date of this return

Name: ANNE BRODIE

Shareholding 3 : 0 ORDINARY shares held as at the date of this return

Name: ALEXANDER BRODIE

Shareholding 4 : 0 ORDINARY shares held as at the date of this return

Name: TONY BROOKES

Shareholding 5 : 10000 ORDINARY shares held as at the date of this return

Name: SPECIAL ALE SERVICES LTD

## Authorisation

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor