



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **25/10/2013**

Company Name: **HAWKSHEAD PUB COMPANY LIMITED**

Company Number: **05235049**

Date of this return: **17/09/2013**

SIC codes: **56302**

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

Situation of Registered Office: **41 ST THOMAS'S ROAD
CHORLEY
LANCASHIRE
PR7 1JE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SUZANNE MARY**

Surname: **ENTWISLE**

Former names:

Service Address: **LABURNUM COTTAGE CHAPEL LANE
HEAPEY
CHORLEY
LANCASHIRE
ENGLAND
PR6 8EW**

Company Director ***I***

Type: **Person**

Full forename(s): **PHILIP**

Surname: **ENTWISTLE**

Former names:

Service Address: **LABURNUM COTTAGE CHAPEL LANE
HEAPEY
CHORLEY
LANCASHIRE
ENGLAND
PR6 8EW**

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	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/09/2013 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 : **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.