



Annual Return

Company Name: **FALCON BRASSWORKS LIMITED**

Company Number: **07644987**



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Company Name: **FALCON BRASSWORKS LIMITED**

Company Number: **07644987**

Date of this return: **24/05/2016**

Sic Codes: **47910**

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

Situation of **17 HURST CLOSE STAPLEHURST TONBRIDGE KENT**

Registered Office: **TN12 0BX**

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## Officers of the company

### Company Secretary 1

Type: **Person**  
Full Forename(s): **MRS JACQUELINE**  
Surname: **HATE**  
Service Address: **recorded as Company's registered office**

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### Company Director 1

Type: **Person**  
Full Forename(s): **MRS JACQUELINE**  
Surname: **HATE**  
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**  
Usually Resident:  
Date of Birth: **\*\*/03/1952** Nationality: **BRITISH**  
Occupation: **DIRECTOR**

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### Company Director 2

Type: **Person**  
Full Forename(s): **MR PETER JOHN**  
Surname: **HATE**  
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**  
Usually Resident:  
Date of Birth: **\*\*/04/1983** Nationality: **BRITISH**  
Occupation: **DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>2</b>

Prescribed particulars

**ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,  
DIVIDENDS AND DISTRIBUTIONS**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>2</b>
		Total aggregate nominal value:	<b>2</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 24th May 2016 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:       **1 ORDINARY shares held as at the date of this return**  
Name:                   **JACQUELINE HATE**

Shareholding 2:       **1 ORDINARY shares held as at the date of this return**  
Name:                   **PETER HATE**

# Authorisation

Authenticated

This form was authorised by one of the following:

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

