



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/04/2014**

X36703FM

Company Name: **HAWKINS AND BLUE & HAYDEN KAYS HQ LTD**

Company Number: **08463662**

Date of this return: **27/03/2014**

SIC codes: **47781**

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

Situation of Registered Office: **FLAT 4 4 GRAFTON YARD
LONDON
ENGLAND
NW5 2NF**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR JEREMY CHRISTOPHER CARL**

Surname: **AUDETTE**

Former names:

Service Address: **FLAT 4 4 GRAFTON YARD
LONDON
ENGLAND
NW5 2NF**

Country/State Usually Resident: **BRITAIN**

Date of Birth: **21/12/1985** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR ALEXANDER ASHLEY**

Surname: **MAHRRA**

Former names:

Service Address: **4 GRAFTON YARD GRAFTON YARD
LONDON
ENGLAND
NW5 2NF**

Country/State Usually Resident: **BRITAIN**

Date of Birth: **01/01/1986** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2014 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 : **5 ORDINARY shares held as at the date of this return**
Name: **ALEXANDER MAHRRA**

Shareholding 2 : **5 ORDINARY shares held as at the date of this return**
Name: **JEREMY CHRISTOPHER CARL AUDETTE**

Authorisation

Authenticated

This form was authorised by one of the following:

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