



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A.J. HASSELL LIMITED**

Company Number: **01047853**

Date of this return: **11/06/2013**

SIC codes: **41100**

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

Situation of Registered Office: **PITFIELD BARN
WARTLING ROAD
WARTLING HAILSHAM
EAST SUSSEX
BN27 1RR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RITA JENNIFER**

Surname: **HASSELL**

Former names:

Service Address: **PITFIELD BARN
WARTLING
HAILSHAM
EAST SUSSEX
BN27 1RR**

Company Director ***1***

Type: **Person**
Full forename(s): **ALAN JACK**

Surname: **HASSELL**

Former names:

Service Address: **PITFIELD BARN
WARTLING
HAILSHAM
EAST SUSSEX
BN27 1RR**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **26/05/1940** *Nationality:* **BRITISH**
Occupation: **CIVIL ENGINEER**

Company Director **2**

Type: **Person**

Full forename(s): **RITA JENNIFER**

Surname: **HASSELL**

Former names:

Service Address: **PITFIELD BARN
WARTLING
HAILSHAM
EAST SUSSEX
BN27 1RR**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **24/05/1938**

Nationality: **BRITISH**

Occupation: **CO SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4502
		<i>Aggregate nominal value</i>	4502
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NIL			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4502
		<i>Total aggregate nominal value</i>	4502

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/06/2013 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 : **2251 ORDINARY shares held as at the date of this return**
Name: **ALAN HASSELL**

Shareholding 2 : **2251 ORDINARY shares held as at the date of this return**
Name: **RITA HASSELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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