



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XUETRBKK**

*Received for filing in Electronic Format on the:* **15/07/2009**

*Company Name:* **1, HAZELMERE ROAD LIMITED**

*Company Number:* **01263710**

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### *Company Details*

*Period Ending:* **17/06/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**9800**

*Registered Office  
Address:*

**1 HAZELMERE ROAD  
LONDON  
NW6 6PY**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **NICHOLAS LESLIE SWIMER**      *Address:* **1A HAZELMERE ROAD  
LONDON  
NW6 6PY**

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*Director 1 :*

*Name:* **MS DAWN SALLY HOLDER**      *Address:* **1 HAZELMERE ROAD  
LONDON  
NW6 6PY**

*Date of Birth:* **20/07/1947**      *Nationality:* **BRITISH**      *Occupation:* **COMMUNITY WORKER**

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*Director 2 :*

*Name:* **ELVIRA JAMIESON**      *Address:* **FLAT 3 1 HAZELMERE ROAD  
LONDON  
NW6 6PY**

*Date of Birth:* **01/07/1942**      *Nationality:* **BRITISH**      *Occupation:* **HOUSEWIFE**

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Director 3 :

Name: **DR GORDON JAMIESON** Address: **1 HAZELMERE ROAD  
LONDON  
NW6 6PY**

Date of Birth: **01/07/1942** Nationality: **BRITISH** Occupation: **INDUSTRIAL CHEMIST**

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Director 4 :

Name: **NICHOLAS LESLIE SWIMER** Address: **1A HAZELMERE ROAD  
LONDON  
NW6 6PY**

Date of Birth: **12/04/1975** Nationality: **BRITISH** Occupation: **SOLICITOR**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>8</b>	<b>GBP8</b>
<i>TOTALS</i>	<b>8</b>	<b>GBP8</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**2 ORDINARY Shares held as at 17/06/2009**

*Name:*

**NICHOLAS SWIMER**

*Address:*

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*Shareholding 2:*

**2 ORDINARY Shares held as at 17/06/2009**

*Name:*

**DAWN SALLY HOLDER**

*Address:*

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*Shareholding 3:*

**2 ORDINARY Shares held as at 17/06/2009**

*Name:*

**ELVIRA JAMIESON**

*Address:*

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*Shareholding 4:*

**2 ORDINARY Shares held as at 17/06/2009**

*Name:*

**GORDON JAMIESON**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **15/07/2009**

*Authenticated:* **Yes (E/W)**