



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/11/2013**

X2K8WZS3

Company Name: **P.W.HAZELTINE ASSOCIATES LIMITED**

Company Number: **02126983**

Date of this return: **12/10/2013**

SIC codes: **66220**

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

Situation of Registered Office: **14 SISKIN GARDENS
PADDOCK WOOD
TONBRIDGE
KENT
UNITED KINGDOM
TN12 6XP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JOYCE MARION LILY**

Surname: **HAZELTINE**

Former names:

Service Address: **14 SISKIN GARDENS
PADDOCK WOOD
TONBRIDGE
KENT
TN12 6XP**

Company Director ***I***

Type: **Person**

Full forename(s): **MRS IRIS**

Surname: **HAZELTINE**

Former names:

Service Address: **LAMBS LEA
LAMB DEN ROAD
PLUCKLEY
KENT
TN27 0RB**

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

Date of Birth: **29/01/1928**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **2**

Type: **Person**
Full forename(s): **MR PAUL WILLIAM**

Surname: **HAZELTINE**

Former names:

Service Address: **14 SISKIN GARDENS
PADDOCK WOOD
TONBRIDGE
KENT
TN12 6XP**

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

Date of Birth: **05/12/1949** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director **3**

Type: **Person**

Full forename(s): **MR STEPHEN JOHN**

Surname: **SWABEY**

Former names:

Service Address: **102 CROXTED ROAD
LONDON
SE21 8NR**

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

Date of Birth: **07/04/1947**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **4**

Type: **Person**

Full forename(s): **MRS LINDA IRIS**

Surname: **WILSON**

Former names:

Service Address: **11 SILVER BIRCH AVENUE
FAREHAM
HAMPSHIRE
PO14 1SZ**

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

Date of Birth: **09/04/1951**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
B			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/10/2013 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 : **330 ORDINARY shares held as at the date of this return**
Name: **JOYCE MARION LILY HAZELTINE**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **LINDA IRIS WILSON**

Shareholding 3 : **170 ORDINARY shares held as at the date of this return**
Name: **PAUL WILLIAM HAZELTINE**

Authorisation

Authenticated

This form was authorised by one of the following:

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