



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	Hazelton Homes Limited
<i>Company Number:</i>	05073555
<i>Date of this return:</i>	15/03/2013
<i>SIC codes:</i>	41202
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	ESTATE OFFICE RUSHTON HALL RUSHTON NORTHAMPTONSHIRE UNITED KINGDOM NN14 1RR

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR SIMON RICHARD**

Surname: **HAZELTON**

Former names:

Service Address: **HALLATON HOUSE 4 HIGH STREET
HALLATON
MARKET HARBOROUGH
LEICESTERSHIRE
UNITED KINGDOM
LE16 8UD**

Company Director **1**

Type: **Person**

Full forename(s): **MR SIMON RICHARD**

Surname: **HAZELTON**

Former names:

Service Address: **HALLATON HOUSE 4 HIGH STREET
HALLATON
MARKET HARBOROUGH
LEICESTERSHIRE
UNITED KINGDOM
LE16 8UD**

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

Date of Birth: **05/01/1969** *Nationality:* **BRITISH**

Occupation: **COMMERCIAL DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR THOMAS ROBERT**

Surname: **HAZELTON**

Former names:

Service Address: **HALLATON HALL EASTGATE HALLATON
MARKET HARBOROUGH
LEICESTERSHIRE
UNITED KINGDOM
LE16 8UB**

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

Date of Birth: **02/04/1966** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. - DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. - DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. - REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2013 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 : **2 ORDINARY shares held as at the date of this return**
Name: **HAZELTON HOMES (EAST MIDLANDS) LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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