



Companies House
— for the record —

AR01 (ef)

Annual Return



XMZBMU7G

Received for filing in Electronic Format on the: **17/05/2011**

Company Name: **THE HAZELMERE (MORECAMBE) LIMITED**

Company Number: **05787245**

Date of this return: **20/04/2011**

SIC codes: **9800**

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

Situation of Registered Office: **12 SUN STREET
LANCASTER
LANCASHIRE
LA1 1EW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS. SUSAN MARGARET**

Surname: **JONES PARRY**

Former names:

Service Address: **APT 3 THE HAZELMERE
391 MARINE ROAD EAST
MORECAMBE
LANCASHIRE
LA4 5AN**

Company Director ***1***

Type: **Person**

Full forename(s): **MR KEVIN ANDREW**

Surname: **JACKSON**

Former names:

Service Address: **THE HAZELMERE APARTMENT 1
391 MARINE ROAD EAST
MORECAMBE
LANCASHIRE
UNITED KINGDOM
LA4 5AN**

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

Date of Birth: **28/01/1952** *Nationality:* **BRITISH**

Occupation: **CIVIL SERVANT**

Company Director 2

Type: **Person**

Full forename(s): **MRS. SUSAN MARGARET**

Surname: **JONES PARRY**

Former names:

Service Address: **APT 3 THE HAZELMERE
391 MARINE ROAD EAST
MORECAMBE
LANCASHIRE
LA4 5AN**

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

Date of Birth: **17/01/1955**

Nationality: **BRITISH**

Occupation: **BANK CLERK**

Company Director **3**

Type: **Person**
Full forename(s): **MR. JOHN**

Surname: **JOYCE**

Former names:

Service Address: **APARTMENT 1 THE HAZELMERE**
 393 MARINE ROAD EAST
 MORECAMBE
 LANCASHIRE
 LA4 5AN

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

Date of Birth: **27/05/1968** *Nationality:* **BRITISH**
Occupation: **INDUSTRIAL SALES EXECUTIVE**

Company Director **4**

Type: **Person**

Full forename(s): **MR. DENIS**

Surname: **MORTIMER**

Former names:

Service Address: **7 THE HAZELMERE 391 MARINE ROAD EAST
MORECAMBE
LANCASHIRE
LA4 5AN**

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

Date of Birth: **06/03/1929**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **5**

Type: **Person**

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

Surname: **O'BRIEN**

Former names:

Service Address: **APPT 6 391 MARINE ROAD EAST
MORECAMBE
LANCASHIRE
LA4 5AN**

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

Date of Birth: **20/05/1948**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **6**

Type: **Person**

Full forename(s): **REVD CANON OWEN RICHARD**

Surname: **PAGE**

Former names:

Service Address: **THE VICARAGE 7 FERN VALLEY CHASE
TODMORDEN
LANCASHIRE
UNITED KINGDOM
OL14 7HB**

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

Date of Birth: **10/09/1953**

Nationality: **BRITISH**

Occupation: **CLERGYMAN**

Company Director 7

Type: **Person**

Full forename(s): **MS. ANGELA LYDEN**

Surname: **SAUL**

Former names:

Service Address: **APPT 5 THE HAZELMERE
391 MARINE ROAD EAST
MORECAMBE
LANCASHIRE
LA4 5AN**

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

Date of Birth: **18/10/1945**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	14
		<i>Aggregate nominal value</i>	14
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) EVERY MEMBER SHALL BE A UNITHOLDER, EITHER ALONE OR JOINTLY, AND SHALL HAVE ONE VOTE AT A GENERAL MEETING. (B) NO DIVIDENDS ISSUED. (C) NOT APPLICABLE. (D) SAVE AS RELATES TO THE SUBSCRIBERS TO THE MEMORANDUM OF ASSOCIATION OF THE COMPANY, NO SHARE SHALL BE ALLOTTED OR TRANSFERRED TO ANY PERSON WHO IS NOT A UNITHOLDER. A UNITHOLDER SHALL NOT BE ENTITLED TO DISPOSE OF HIS SHAREHOLDING IN THE COMPANY WHILE HOLDING, WHETHER ALONE OR JOINTLY WITH OTHERS, A LEGAL ESTATE IN ANY UNIT. THE LIEN CONFERRED BY CLAUSE 8 IN TABLE A SHALL ALSO ATTACH TO FULLY PAID-UP SHARES, AND THE COMPANY SHALL ALSO HAVE A FIRST AND PARAMOUNT LIEN ON ALL SHARES, WHETHER FULLY PAID OR NOT, STANDING REGISTERED IN THE NAME OF ANY PERSON INDEBTED OR UNDER LIABILITY TO THE COMPANY, WHETHER HE SHALL BE THE SOLE REGISTERED HOLDER THEREOF OR SHALL BE ONE OF TWO OR MORE JOINT HOLDERS, FOR ALL MONEYS PRESENTLY PAYABLE BY HIM OR HIS ESTATE TO THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	14
		<i>Total aggregate nominal value</i>	14

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/04/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-04-20
Name: ALBERT O'BRIEN

Name: IRIS O'BRIEN

Shareholding 2 : 1 ORDINARY shares held as at 2011-04-20
Name: CAROL JACKSON

Name: KEVIN ANDREW JACKSON

Shareholding 3 : 1 ORDINARY shares held as at 2011-04-20
Name: SHAROLE JOYCE

Name: JOHN JOYCE

Shareholding 4 : 1 ORDINARY shares held as at 2011-04-20
Name: GILLIAN PAGE

Name: OWEN RICHARD PAGE

Shareholding 5 : 1 ORDINARY shares held as at 2011-04-20
Name: VERA MORTIMER

Name: DENIS MORTIMER

Shareholding 6 : 1 ORDINARY shares held as at 2011-04-20
Name: SHON JONES-PARRY

Name: SUSAN MARGARET JONES-PARRY

Shareholding 7 : 1 ORDINARY shares held as at 2011-04-20
Name: ANGELA LYNDEN SAUL

Shareholding 8 : 1 ORDINARY shares held as at 2011-04-20
Name: DOMINIC RICHARD SAUL

Shareholding 9 : 1 ORDINARY shares held as at 2011-04-20
Name: JENNIFER RACHEL STOCKS

Shareholding 10 : 1 ORDINARY shares held as at 2011-04-20
Name: JOAN HUGHES

Shareholding 11 : 1 ORDINARY shares held as at 2011-04-20
Name: DEREK SMITH

Shareholding 12 : 1 ORDINARY shares held as at 2011-04-20
Name: PATRICIA SPACKMAN

Shareholding 13 : 1 ORDINARY shares held as at 2011-04-20
Name: MARY PALLISTER

Shareholding 14 : 1 ORDINARY shares held as at 2011-04-20

Name: **SHELLEY ANNE COOKNEY**

Name: **GRRAHAM CLIVE COOKNEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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