



Companies House

AR01 (ef)

Annual Return



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Company Name: **HAZZARD CONSULTING LIMITED**

Company Number: **06076701**

Date of this return: **31/01/2015**

SIC codes: **78109**

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

Situation of Registered Office: **24 SOUTHFIELD
POLEGATE
EAST SUSSEX
BN26 5LX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): ANN CHRISTINE

Surname: HAZZARD

Former names:

Service Address: **2 CHRISTIE AVENUE
RINGMER
EAST SUSSEX
BN8 5JT**

Company Director **1**

Type: **Person**

Full forename(s): **ANN CHRISTINE**

Surname: **HAZZARD**

Former names:

Service Address: **2 CHRISTIE AVENUE
RINGMER
EAST SUSSEX
BN8 5JT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/10/1964** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MARK VIVIAN**

Surname: **HAZZARD**

Former names:

Service Address: **2 CHRISTIE AVENUE
RINGMER
EAST SUSSEX
BN8 5JT**

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

Date of Birth: **02/08/1970** *Nationality:* **BRITISH**
Occupation: **RECRUITMENT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES IN THIS CLASS HAVE EQUAL VOTING RIGHTS			

Class of shares	B ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES IN THIS CLASS HAVE EQUAL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20
		<i>Total aggregate nominal value</i>	20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2015 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 : **10 ORDINARY shares held as at the date of this return**
Name: **MARK VIVIAN HAZZARD**

Shareholding 2 : **10 B ORDINARY shares held as at the date of this return**
Name: **ANN CHRISTINE HAZZARD**

Authorisation

Authenticated

This form was authorised by one of the following:

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