



Companies House

AR01 (ef)

Annual Return



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Company Name: **HAZELDENE PROJECT MANAGEMENT LIMITED**

Company Number: **06575758**

Date of this return: **24/04/2016**

SIC codes: **82990**

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

Situation of Registered Office: **13 OATHALL ROAD
HAYWARDS HEATH
WEST SUSSEX
RH16 3EG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MOONEEZAH BEEBEE**

Surname: **SHOOKHYE**

Former names:

Service Address: **CHOWNES MEAD CHOWNES MEAD LANE
HAYWARDS HEATH
WEST SUSSEX
ENGLAND
RH16 4BS**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ALAIN SYLVIO**

Surname: **SHOOKHYE**

Former names:

Service Address: **CHOWNES MEAD CHOWNES MEAD LANE
HAYWARDS HEATH
WEST SUSSEX
ENGLAND
RH16 4BS**

Country/State Usually Resident: **UNITED KINGDOM (GBR)**

Date of Birth: ****/11/1950** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MOONEEZAH BEEBEE**

Surname: **SHOOKHYE**

Former names:

Service Address: **CHOWNES MEAD CHOWNES MEAD LANE
HAYWARDS HEATH
WEST SUSSEX
ENGLAND
RH16 4BS**

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

Date of Birth: ****/11/1955** *Nationality:* **BRITISH**
Occupation: **ADMINISTRATION**

Statement of Capital (Share Capital)

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

Prescribed particulars

ALL SHARES CARRY EQUAL VOTING RIGHTS, EQUAL RIGHTS TO A DIVIDEND ENTITLEMENT, EQUAL RIGHTS TO A DISTRIBUTION ON WINDING UP AND THERE IS NO LIKELIHOOD OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/04/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **HAZELDENE HEALTH CARE LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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