



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **19/06/2013**

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Company Name: **04804367 Limited**

Company Number: **04804367**

Date of this return: **19/06/2013**

SIC codes: **41202**

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

Situation of Registered Office: **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: **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: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK EQUALLY IN RESPECT OF VOTING, DIVIDEND AND DISTRIBUTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/06/2013 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 : **37 ORDINARY shares held as at the date of this return**
Name: **S R HAZELTON**

Shareholding 2 : **63 ORDINARY shares held as at the date of this return**
Name: **T R HAZELTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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