



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 19/06/2014

X3ADKAKB

---

*Company Name:* **04804367 Limited**

*Company Number:* **04804367**

*Date of this return:* **19/06/2014**

*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)

---

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

### *Prescribed particulars*

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

---

## Statement of Capital (Totals)

---

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

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/06/2014 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:* **SIMON RICHARD HAZELTON**

*Shareholding 2* : **63 ORDINARY shares held as at the date of this return**  
*Name:* **THOMAS ROBERT 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.