



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X4V6BVMU**

*Company Name:* **HAZELTON HOMES (EAST MIDLANDS) LIMITED**

*Company Number:* **04804367**

*Date of this return:* **19/06/2011**

*SIC codes:* **4521**  
**7011**

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

*Situation of Registered Office:* **ESTATE OFFICE RUSHTON HALL**  
**RUSHTON**  
**NORTHAMPTONSHIRE**  
**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  
LE16 8UD**

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*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  
LE16 8UD**

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

*Date of Birth:* **05/01/1969**                      *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR THOMAS ROBERT**

*Surname:* **HAZELTON**

*Former names:*

*Service Address:* **HALLATON HALL EASTGATE  
HALLATON  
MARKET HARBOROUGH  
LEICESTERSHIRE  
LE16 8UB**

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

*Date of Birth:* **02/04/1966**                      *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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|                               |                 |                                |            |
|-------------------------------|-----------------|--------------------------------|------------|
| <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>0</b>   |
|                               |                 | <i>Amount unpaid per share</i> | <b>0</b>   |
| <i>Prescribed particulars</i> |                 |                                |            |
| N/A                           |                 |                                |            |

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/06/2011 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* : 63 ORDINARY shares held as at 2011-06-19  
*Name:* T R HAZELTON

*Shareholding 2* : 37 ORDINARY shares held as at 2011-06-19  
*Name:* S R HAZELTON

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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