



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



XS97LBDE

*Received for filing in Electronic Format on the:* 08/07/2009

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

*Company Number:* 04804367

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*Company Details*

*Period Ending:* 19/06/2009

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC codes:*

4521

7011

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**THE STABLES  
HALLATON HALL  
NORTH END, HALLATON  
MARKET HARBOROUGH  
LEICESTERSHIRE  
LE16 8UJ**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **SIMON RICHARD  
HAZELTON**

*Address:* **HALLATON HOUSE 4 HIGH STREET  
HALLATON  
MARKET HARBOROUGH  
LEICESTERSHIRE  
LE16 8UD**

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*Director 1 :*

*Name:* **SIMON RICHARD  
HAZELTON**

*Address:* **HALLATON HOUSE 4 HIGH STREET  
HALLATON  
MARKET HARBOROUGH  
LEICESTERSHIRE  
LE16 8UD**

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

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*Director 2 :*

*Name:* **THOMAS ROBERT  
HAZELTON**

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

*Date of Birth:* **02/11/1966**    *Nationality:* **BRITISH**    *Occupation:* **DIRECTOR**

## Share Capital

### Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**63 ORDINARY Shares held as at 19/06/2009**

Name: **T R HAZELTON**

Address:

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#### Shareholding 2:

**37 ORDINARY Shares held as at 19/06/2009**

Name: **S R HAZELTON**

Address:

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **08/07/2009**

*Authenticated:* **Yes (E/W)**