



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/06/2012**

X1BT4HT6

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

Company Number: **04804367**

Date of this return: **19/06/2012**

SIC codes: **41202**

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**

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**

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)

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

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 19/06/2012 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 : **63 ORDINARY shares held as at the date of this return**
Name: T R HAZELTON

Shareholding 2 : **37 ORDINARY shares held as at the date of this return**
Name: S 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.