



Companies House
— for the record —

363a(ef)

Annual Return



XD3OQ1B3

Received for filing in Electronic Format on the: 11/07/2008

Company Name: HAZELTON HOMES (EAST MIDLANDS) LIMITED

Company Number: 04804367

Company Details

Period Ending: 19/06/2008

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 8UJ**

Director 1 :

Name: **SIMON RICHARD
HAZELTON** *Address:* **HALLATON HOUSE 4 HIGH STREET
HALLATON
MARKET HARBOROUGH
LEICESTERSHIRE
LE16 8UJ**

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

Director 2 :

Name: **THOMAS ROBERT
HAZELTON** *Address:* **HALLATON HALL EASTGATE
HALLATON
LEICESTERSHIRE
LE16 8UJ**

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>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/06/2008 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 19/06/2008

Name: **T R HAZELTON**
Address: **HALLATON HALL EASTGATE
HALLATON
LEICESTERSHIRE
LE16 8UJ**

Shareholding 2:

37 ORDINARY Shares held as at 19/06/2008

Name: **S R HAZELTON**
Address: **HALLATON HOUSE 4 HIGH STREET HALLATON MARKET
HARBOROUGH
LEICESTERSHIRE
LE16 8UD**

Authorisation

Authoriser Designation: **director**

Date Authorised: **11/07/2008**

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