



**Companies House**  
— for the record —

**RE-SCAN**

**AR01 (ef)**

**Annual Return**



Received for filing in Electronic Format on the 10/01/2012

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*Company Name* **HAZLEWOOD PRESERVES LIMITED**

*Company Number* **00260531**

*Date of this return* **09/01/2012**

*SIC codes* **99999**

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

*Situation of Registered Office* **GREENCORE GROUP UK CENTRE  
MIDLAND WAY  
BARLBOROUGH LINKS BUS PK  
BARLBOROUGH  
S43 4XA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR MICHAEL**

*Surname:* **EVANS**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Secretary 2*

*Type.* **Person**  
*Full forename(s)* **MR MICHAEL**

*Surname.* **EVANS**

*Former names*

*Service Address recorded as Company's registered office*

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*Company Director* 1

*Type* Person  
*Full forename(s)* MR MICHAEL

*Surname* EVANS

*Former names.*

*Service Address* UK CENTRE MIDLAND WAY  
BARLBOROUGH LINKS BUSINESS PARK  
BARLBOROUGH  
CHESTERFIELD  
UNITED KINGDOM  
S43 4XA

*Country/State Usually Resident* ENGLAND

*Date of Birth.* 18/04/1967      *Nationality* BRITISH  
*Occupation* NONE

*Company Director* 2

*Type* **Person**  
*Full forename(s)* **MR CONOR**

*Surname* **O'LEARY**

*Former names.*

*Service Address* **ARD NA LAOI CARRIGABRUCÉ  
ENNISCORTHY  
CO WEXFORD  
IRELAND**

*Country/State Usually Resident* **IRELAND**

*Date of Birth.* **30/04/1969** *Nationality* **IRISH**  
*Occupation* **GROUP SECRETARY**

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*Company Director* 3

*Type* **Person**  
*Full forename(s)* **MS DIANE SUSAN**

*Surname* **WALKER**

*Former names.*

*Service Address* **GREENCORE FOOD TO GO MANTON WOOD ENTERPRISE  
PARK  
RETFORD ROAD  
WORKSOP  
NOTTINGHAMSHIRE  
UNITED KINGDOM  
S80 2RS**

*Country/State Usually Resident* **ENGLAND**

*Date of Birth.* **19/05/1972** *Nationality.* **BRITISH**  
*Occupation* **CHIEF EXECUTIVE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1848002</b>
		<i>Aggregate nominal value</i>	<b>1848002</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 ISSUED ARE NON-REDEEMABLE AND RANKED EQUALLY IN TERMS OF (A) VOTING RIGHTS ' ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE, AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1848002</b>
		<i>Total aggregate nominal value</i>	<b>1848002</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/01/2012 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*      **1848002 ORDINARY shares held as at the date of this return**  
*Name*                **HAZLEWOOD GROCERY LTD**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following*

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



*Companies House*  
— for the record —

**COMPANY NAME:** HAZLEWOOD PRESERVES LIMITED  
**COMPANY NUMBER:** 00260531

A SECOND FILED AR01 WAS REGISTERED ON 29/08/2013.