



Annual Return



Received for filing in Electronic Format on the

17/06/2013

Company Name

HAZLEWOOD PRESERVES LIMITED

Company Number.

00260531

Date of this return

09/01/2013

SIC codes

99999

Company Type

Private company limited by shares

Situation of Registered

MIDLAND WAY

Office

BARLBOROUGH LINKS BUS PK

GREENCORE GROUP UK CENTRE

BARLBOROUGH

S43 4XA

Officers of the company

Company Secretary	I
Type Full forename(s)	Person MR MICHAEL
Surname	EVANS
Former names	
Service Address recorded	l as Company's registered office
Company Secretary	
Company Secretary Type. Full forename(s)	
Type.	2 Person

Service Address recorded as Company's registered office

Company Director

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 UNITED KINGDOM

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 CARRIGABRUCE

ENNISCORTHY CO WEXFORD IRELAND

Country/State Usually Resident IRELAND

Date of Birth · 30/04/1969

Nationality IRISH

Occupation

GROUP SECRETARY

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 UNITED KINGDOM

Date of Birth. 19/05/1972

Nationality. BRITISH

Occupation

CHIEF EXECUTIVE

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1848002
Currency	GBP	Aggregate nominal	1848002
		value	_
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANKED EQUALLY IN TERMS OF (A) VOTING RIGHTS OF 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.

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	1848002	,
		Total aggregate nomınal value	1848002	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/01/2013 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]

. 1848002 ORDINARY shares held as at the date of this return

Name

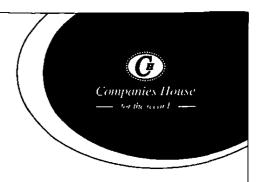
HAZLEWOOD GROCERY LTD

Authorisation

Authenticated

This form was authorised by one of the following

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



COMPANY NAME: HAZLEWOOD PRESERVES LIMITED

COMPANY NUMBER: 00260531

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