



Companies House
— for the record —

RE-SCAN

AR01 (ef)

Annual Return



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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 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

Company Secretary 2

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

Surname **EVANS**

Former names

Service Address recorded as Company's registered office

Company Director **I**

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	<i>Number allotted</i>	1848002
		<i>Aggregate nominal value</i>	1848002
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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



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COMPANY NAME: HAZLEWOOD PRESERVES LIMITED

COMPANY NUMBER: 00260531

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