

### COMPANIES HOUSE



# Annual Return

of company number 00669703

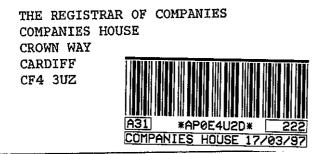
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company name

E. & M. HAZLEHURST LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES



#### This form should be completed in black.

The information printed below is taken from Companies House records as at 15/01/97 If this information requires amendment use the spaces opposite.

#### Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Day Month	
2 19	0 1	917

#### Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time. If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year
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## Registered Office (See note 3)

This is the address registered by Companies House.

88 TOLLER LANE BRADFORD BD9 5DT

Principal business activities (See note 4)

Trade classification is
5231 DISPENSING CHEMISTS

If the code cannot be determined from the notes, give a brief description of principal activity.

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00669703  Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at  BELL MOOR BY 137 ST JOHNS ROAD BIRKBY HUDDERSFIELD W YORKS HD1 5EY	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year  Date of any change.
RICHARD JOHN STUART HAZLEHURST THE MANOR HOUSE LAYCOCK KEIGHLEY WEST YORKSHIRE BD22 OPJ	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	
Particulars of a new director must be notified on form 288.  ERNEST HAZLEHURST ROSE COTTAGE BONNINGATE KENDAL CUMBRIA LAS 8JU	Day Month Year  Date of any change.
Date of Birth:- 29/11/16 Nat:BRITISH Occ:PHARMACIST	
If this person has ceased to be director, please state when.	Day Month Year        Date of resignation.
Show any relevant current and previous directorships.  Page 2	

00669703	If the information shown needs amendment, give details below and the date of any change.		
Directors - continued	•		
Particulars.  JUDITH CAROLYN  HAZLEHURST	Day Month Year  Date of any change.		
THE MANOR HOUSE LAYCOCK KEIGHLEY WEST YORKSHIRE BD22 OPJ			
Date of Birth:— 28/03/49 Nat:BRITISH Occ:PHARMACIST  If this person has ceased to be director, please state when.	Day Month Year		
Show any relevant current and previous directorships.			
Particulars.  MAUD  HAZLEHURST	Day Month Year		
ROSE COTTAGE BONNINGATE KENDAL CUMBRIA LAS 8JU			
Date of Birth:- 11/07/20 Nat:BRITISH Occ:PHARMACIST	•••••••••••••••••••••••••••••••••••••••		
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.		
Show any relevant current and previous directorships.			
Particulars.	Day Month Year Date of any change.		
RICHARD JOHN STUART HAZLEHURST THE MANOR HOUSE LAYCOCK KEIGHLEY WEST YORKSHIRE BD22 OPJ			
Date of Birth:- 03/01/47 Nat:BRITISH Occ:PHARMACIST			
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.		
Charge any relevant aurrent and provious directoration	***************************************		

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00669703 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)
	ordinary	10,000	<u>000,015</u>
	Totals	10,583	\$10,000
List of past and present members (See note 9)			
(Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	There were no	changes in the pe	Please mark the appropriate box. eriod not on
The last full members list was at 29/01/96	A list of change	es is enclosed embers is enclos	on paper paper
Elective resolutions (See note 10) (Private companies only)			
If an elective resolution is in force at the date of this return to dispense with annual general meetings, <i>mark this box</i> .			
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, <i>mark this box</i> .			
Certificate	Signed <i>{</i>	> How	Secretary/Director*
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 7	3/97	*(delete as appropriate)
I enclose the fee of £15.	This return inc		continuation sheets.
Cheques should be made payable to Companies House.		enter numbersure that you no on this page	have completed
	R. HA	21 E H (	) P. S.T.
To whom should Companies House direct any enquiries about the information shown in this return?>		an Fro	N.T.
		Postcod	е
	Telephone C	21274	Ext

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