

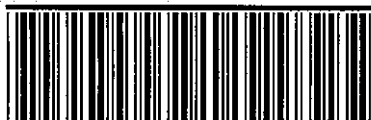


COMPANIES HOUSE

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A12 *AZ17J90X* 389
COMPANIES HOUSE 14/03/95

of company number 00669703

M

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 07/01/95

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	Month	Year
29	01	95

Day	Month	Year

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.

Day	Month	Year

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
8227 CHEMISTS AND PHOTOGRAPHIC SHOPS

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

00669703

Register of members *(See note 5)*

The register is kept at

BELL MOOR BY 137 ST JOHNS ROAD
BIRKBY
HUDDERSFIELD
W YORKS HD1 5EY

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

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.

RICHARD JOHN STUART
HAZLEHURST
THE MANOR HOUSE
LAYCOCK
KEIGHLEY
WEST YORKSHIRE BD22 0PJ

Day	Month	Year

 Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

ERNEST
HAZLEHURST
ROSE COTTAGE
BONNINGATE
KENDAL
CUMBRIA LA8 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.

Other directorships.

00669703

Directors - continued

Particulars.

JUDITH CAROLYN
HAZLEHURST
THE MANOR HOUSE
LAYCOCK
KEIGHLEY
WEST YORKSHIRE BD22 0PJ

Date of Birth:- 28/03/49

Nat:BRITISH

Occ:PHARMACIST

If this person has ceased to be director, please
state when.

Other directorships.

If the information shown needs amendment, give
details below and the date of any change.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

MAUD
HAZLEHURST
ROSE COTTAGE
BONNINGATE
KENDAL
CUMBRIA LA8 8JU

Date of Birth:- 11/07/20

Nat:BRITISH

Occ:PHARMACIST

If this person has ceased to be director, please
state when.

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

RICHARD JOHN STUART
HAZLEHURST
THE MANOR HOUSE
LAYCOCK
KEIGHLEY
WEST YORKSHIRE BD22 0PJ

Date of Birth:- 03/01/47

Nat:BRITISH

Occ:PHARMACIST

If this person has ceased to be director, please
state when.

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class
(eg Ordinary/
Preference etc)

Number of
shares issued

Aggregate
nominal value
(ie Number of shares
issued multiplied by
nominal value per share)

ORDINARY	10,000	10,000
Totals	10,000	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.

Please mark the
appropriate box.

There were no changes in the period ☒

on paper not on
paper

The last full members list was at 29/01/93

A list of changes is enclosed ☐

A full list of members is enclosed ☐

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, mark this box. ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£18**.

Cheques should be made payable to **Companies House**.

Signed E. Hazle

Secretary/Director
*(delete as appropriate)

Date 28/2/95

This return includes NONE continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?

BELL, MORRIS
SEE PAGE TWO

Postcode

Telephone 0484-533181 Ext

