



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/01/2016**

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Company Name: **Haslers Services Limited**

Company Number: **02234189**

Date of this return: **26/12/2015**

SIC codes: **78200**

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

Situation of Registered Office: **HASLERS OLD STATION ROAD
LOUGHTON
ESSEX
UNITED KINGDOM
IG10 4PL**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR LAURENCE ANTHONY**

Surname: **JACOBS**

Former names:

Service Address: **HASLERS OLD STATION ROAD
LOUGHTON
ESSEX
UNITED KINGDOM
IG10 4PL**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/07/1954** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **2**

Type: **Person**
Full forename(s): **MR JONATHAN MARK JAMES**

Surname: **O'SHEA**

Former names:

Service Address: **HASLERS OLD STATION ROAD
LOUGHTON
ESSEX
UNITED KINGDOM
IG10 4PL**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/10/1968** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **LAWRENCE EDWARD**

Surname: **SHAFIER**

Former names:

Service Address: **HASLERS OLD STATION ROAD**
 LOUGHTON
 ESSEX
 UNITED KINGDOM
 IG10 4PL

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/05/1963** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1P	<i>Number allotted</i>	35189680
		<i>Aggregate nominal value</i>	351896.8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Class of shares	ORDINARY 1P	<i>Number allotted</i>	1890000
		<i>Aggregate nominal value</i>	18900
<i>Currency</i>	GBP	<i>Amount paid per share</i>	4
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	37079680
		<i>Total aggregate nominal value</i>	370796.8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/12/2015 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

<i>Shareholding 1</i>	: 448470 ORDINARY 1P shares held as at the date of this return
<i>Name:</i>	MARTIN JOHN ANDERSON (TRUSTEE OF HASLERS LTD APPROVED PROFIT SHARES SCHEME)
<i>Shareholding 2</i>	: 2066600 ORDINARY 1P shares held as at the date of this return
<i>Name:</i>	MJ ANDERSON AND JM O'SHEA AS TRUSTEES OF THE HASLERS LTD QUALIFYING EMPLOYEE SHARE OWNERSHIP TRUST
<i>Shareholding 3</i>	: 34564610 ORDINARY 1P shares held as at the date of this return

Name:

SIP TRUSTEES LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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