



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **05/08/2013**

Company Name: **Hazell Carr (ES) Services LTD**

Company Number: **02372343**

Date of this return: **29/04/2013**

SIC codes: **64999**
82990

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

Situation of Registered Office: **42-62 GREYFRIARS ROAD**
READING
UNITED KINGDOM
RG1 1NN

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

THAMES HOUSE PORTSMOUTH ROAD
ESHER
SURREY
UNITED KINGDOM
KT10 9AD

There are no records kept at the above address

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **ROBERT JAMES**

Surname: **BIRMINGHAM**

Former names:

Service Address: **17 BROADWATER CLOSE
WOODHAM
WOKING
SURREY
UNITED KINGDOM
GU21 5TW**

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

Date of Birth: **07/06/1950**

Nationality: **BRITISH**

Occupation: **ACTUARY**

Company Director 2

Type: **Person**

Full forename(s): **CATHERINE ANNE**

Surname: **NOBLE**

Former names:

Service Address: **XAFINITY HOUSE 42-62 GREYFRIARS ROAD
READING
BERKSHIRE
UNITED KINGDOM
RG1 1NN**

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

Date of Birth: **17/11/1959** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/04/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **XAFINITY SIPP SERVICES 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.