



Companies House
— for the record —

AR01 (ef)

Annual Return



XSTHIJSS

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Company Name: **HAZELL CARR (ES) SERVICES LIMITED**

Company Number: **02372343**

Date of this return: **29/04/2010**

SIC codes: **6523**
7487

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

Situation of Registered Office: **27 KINGS ROAD**
READING
BERKSHIRE
RG1 3AR

Officers of the company

Company Secretary **1**

Type: **Person**

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

Surname: **ATHERTON**

Former names:

Service Address: **LODDON HOUSE
OLD HOUSE LANE
RIDGEWOOD UCKFIELD
EAST SUSSEX
TN22 5TN**

Company Director **1**

Type: **Person**

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

Surname: **BIRMINGHAM**

Former names:

Service Address: **17 BROADWATER CLOSE
WOODHAM
WOKING
SURREY
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): **MR ALASDAIR**

Surname: **MARNOCH**

Former names:

Service Address: **SUTHERLAND HOUSE**
 RUSSELL WAY
 CRAWLEY
 WEST SUSSEX
 RH10 1UH

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

Date of Birth: **13/03/1963** *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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	EACH SHARE: (A) CARRIES ONE VOTE; (B) PARTICIPATES EQUALLY WITH ALL OTHER SHARES AND B ORDINARY SHARES IN DISTRIBUTIONS OF DIVIDENDS; (C) PARTICIPATES EQUALLY WITH THE OTHER SHARES IN THE DISTRIBUTIONS OF CAPITAL (INCLUDING ON A WINDING UP); AND (D) IS NOT REDEEMABLE.		

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 29/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 29/04/2010

Name: **XAFINITY SIPP SERVICES LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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