



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 29/04/2016

X55X6JWH

Company Name: Hazell Carr (ES) Services Limited

Company Number: 02372343

Date of this return: 29/04/2016

SIC codes: 64999
82990

Company Type: Private company limited by shares

Situation of Registered Office: PHOENIX HOUSE 1 STATION HILL
READING
UNITED KINGDOM
RG1 1NB

Single Alternative Inspection Location (SAIL)

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

**42-50 HERSHAM ROAD
WALTON-ON-THAMES
SURREY
UNITED KINGDOM
KT12 1RZ**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR MICHAEL ROBERT ARTHUR**

Surname: **AINSLIE**

Former names:

Service Address: **PHOENIX HOUSE 1 STATION HILL
READING
UNITED KINGDOM
RG1 1NB**

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

Date of Birth: ****/12/1961** *Nationality:* **BRITISH**

Occupation: **CHIEF FINANCIAL OFFICER**

Company Director 2

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

Surname: **BIRMINGHAM**

Former names:

Service Address: **PHOENIX HOUSE 1 STATION HILL
READING
UNITED KINGDOM
RG1 1NB**

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

Date of Birth: ****/06/1950** *Nationality:* **BRITISH**
Occupation: **ACTUARY**

Company Director **3**

Type: **Person**

Full forename(s): **JEFFREY PETER**

Surname: **HUNT**

Former names:

Service Address: **PHOENIX HOUSE 1 STATION HILL
READING
UNITED KINGDOM
RG1 1NB**

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

Date of Birth: ****/01/1971** *Nationality:* **BRITISH**

Occupation: **ACTUARY**

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 29/04/2016 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.