



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/04/2015**

X46BOIG2

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

Company Number: **02372343**

Date of this return: **29/04/2015**

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): **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: **07/06/1950**

Nationality: **BRITISH**

Occupation: **ACTUARY**

Company Director 2

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: **18/01/1971** *Nationality:* **BRITISH**

Occupation: **ACTUARY**

Company Director **3**

Type: **Person**

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

Surname: **NOBLE**

Former names:

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

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 29/04/2015 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

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.