



Companies House

**AR01** (ef)

**Annual Return**



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**X49KX4N6**

*Company Name:* **HAZELMERE SERVICES LTD**

*Company Number:* **03385535**

*Date of this return:* **12/06/2015**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **FAIRWAYS HOUSE GEORGE STREET  
MANCHESTER  
M25 9WS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ISAAC DOV**

*Surname:* **BAMBERGER**

*Former names:*

*Service Address:* **7 BROOM AVENUE  
SALFORD  
LANCASHIRE  
M7 4RU**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR ISAAC DOV**

*Surname:*                            **BAMBERGER**

*Former names:*

*Service Address:*                **7 BROOM AVENUE  
SALFORD  
LANCASHIRE  
M7 4RU**

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

*Date of Birth:*    **06/09/1950**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **SOLOMON**

*Surname:* **BAMBERGER**

*Former names:*

*Service Address:* **12 NEW HALL ROAD  
SALFORD  
LANCASHIRE  
M7 4EL**

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

*Date of Birth:* **27/03/1952** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY SHARES</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10</b>
		<i>Total aggregate nominal value</i>	<b>10</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/06/2015 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:* **D. BAMBERGER**

*Shareholding 2* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **I.D. BAMBERGER**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **M.H. BAMBERGER**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **M.A. BAMBERGER**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **S. BAMBERGER**

*Shareholding 6* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **R. BRUNNER**

*Shareholding 7* : **1 ORDINARY shares held as at the date of this return**

*Name:* S. SCHLESINGER

*Shareholding* 8 : 2 ORDINARY shares held as at the date of this return

*Name:* TRUSTEES OF M.B. FOUNDATION

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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