



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HAZLE CERAMICS LIMITED**

Company Number: **03933132**

Date of this return: **24/02/2012**

SIC codes: **23410**
47599

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

Situation of Registered Office: **11 QUEENS ROAD**
BRENTWOOD
ESSEX
CM14 4HE

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **STEPHEN WILLIAM**

Surname: **RICHARDSON**

Former names:

Service Address: **41 HEATH ROAD
RAMSDEN HEATH
BILLERICAY
ESSEX
CM11 1LZ**

Company Director ***1***

Type: **Person**

Full forename(s): **HAZLE ELIZABETH**

Surname: **BOYLES**

Former names:

Service Address: **41 HEATH ROAD
RAMSDEN HEATH
BILLERICAY
ESSEX
CM11 1LZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/07/1952** *Nationality:* **BRITISH**

Occupation: **CREATIVE DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **STEPHEN WILLIAM**

Surname: **RICHARDSON**

Former names:

Service Address: **41 HEATH ROAD
RAMSDEN HEATH
BILLERICAY
ESSEX
CM11 1LZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/04/1953**

Nationality: **BRITISH**

Occupation: **ADMINISTRATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	40000
		<i>Aggregate nominal value</i>	40000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULLY PARTICIPATING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	40000
		<i>Total aggregate nominal value</i>	40000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/02/2012 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 : **32000 ORDINARY shares held as at the date of this return**
Name: **HAZLE ELIZABETH BOYLES**

Shareholding 2 : **8000 ORDINARY shares held as at the date of this return**
Name: **STEPHEN WILLIAM RICHARDSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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