



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **19/04/2015**

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Company Name: **HAZELROW MANAGEMENT LIMITED**

Company Number: **03961170**

Date of this return: **30/03/2015**

SIC codes: **65110**

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

Situation of Registered Office: **MANOR COTTAGE
PORTWAY UPTON ST. LEONARDS
GLOUCESTER
GL4 8DP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ANGELA JOY**

Surname: **ROBERTSON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR KEITH ANDREW**

Surname: **ROBERTSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/05/1962** Nationality: **BRITISH**
Occupation: **UNDERWRITING CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	99
		<i>Aggregate nominal value</i>	99
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) VOTING RIGHTS ARE RESTRICTED TO KEITH & ANGELA ROBERTSON. B) DIVIDENDS WILL BE ALLOCATED AS DECIDED BY THE COMPANY DIRECTOR. C) CAPITAL WILL BE PAID BACK TO KEITH ROBERTSON IN RESPECT OF LOANS HE HAS MADE TO THE COMPANY PRIOR TO ANY DISTRIBUTION OF CAPITAL WHICH WILL THEN BE MADE IN EQUAL SHARE BETWEEN KEITH AND ANGELA ROBERTSON. D) NO DECISION HAS BEEN MADE ON REDEMPTION OF SHARES AS YET.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	99
		<i>Total aggregate nominal value</i>	99

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **ANGELA ROBERTSON**

Shareholding 2 : **49 ORDINARY shares held as at the date of this return**
Name: **KEITH ROBERTSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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