



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **HAZELWOOD CARE LIMITED**

*Company Number:* **04403025**

*Date of this return:* **25/03/2016**

*SIC codes:* **87300**

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

*Situation of Registered Office:* **C/O FADAVI & CO  
8B ACCOMMODATION RD  
LONDON  
NW11 8ED**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR MANVINDER**

*Surname:*                **SINGH**

*Former names:*

*Service Address:*        **290 CRICKLEWOOD LANE  
CHILDS HILL  
LONDON  
UNITED KINGDOM  
NW2 2PX**

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

*Date of Birth:*    **\*\*/02/1963**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## *Company Director*

*Type:* **Corporate**

*Name:* **TRIDENT DIRECTOR SERVICES (JERSEY) LIMITED**

*Registered or  
principal address:* **11 BATH STREET  
ST HELIER  
JE2 4ST**

## *Non European Economic Area (EEA) Company*

*Legal Form:* **PRIVATE LIMITED COMPANY**

*Law Governed:* **JERSEY, C.I.**

*Register Location:* **JERSEY JFSC**

*Registration Number:* **99747**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY GBP1 SHARES</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>TO RANK PARI PASSU</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2016 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* : **90 ORDINARY GBP1 SHARES shares held as at the date of this return**  
*Name:* **HAZELWOOD INVEST LIMITED**

*Shareholding 2* : **10 ORDINARY GBP1 SHARES shares held as at the date of this return**  
*Name:* **MANVINDER SINGH**

## Authorisation

*Authenticated*

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

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