



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Hazelnut Limited**

Company Number: **04519261**

Date of this return: **27/08/2013**

SIC codes: **43210**

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

Situation of Registered Office: **UNIT 5 TUNBRIDGE WELLS TRADE PARK
LONGFIELD ROAD
TUNBRIDGE WELLS
KENT
ENGLAND
TN2 3QF**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SALLY**

Surname: **WHITTAKER**

Former names:

Service Address: **MOSEHAM COTTAGE MOSEHAM HILL
WADHURST
EAST SUSSEX
UNITED KINGDOM
TN5 6NA**

Company Director **1**

Type: **Person**

Full forename(s): **MR GAVIN CHARLES**

Surname: **WHITTAKER**

Former names:

Service Address: **MOSEHAM COTTAGE MOSEHAM HILL
WADHURST
EAST SUSSEX
UNITED KINGDOM
TN5 6NA**

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

Date of Birth: **12/05/1968** *Nationality:* **BRITISH**

Occupation: **FRANCHISE MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/08/2013 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 : 1000 ORDINARY shares held as at the date of this return
Name: ALEX COOMBS

Shareholding 2 : 4500 ORDINARY shares held as at the date of this return
Name: GAVIN CHARLES WHITTAKER

Shareholding 3 : 4500 ORDINARY shares held as at the date of this return
Name: SALLY WHITTAKER

Authorisation

Authenticated

This form was authorised by one of the following:

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