



Companies House

AR01 (ef)

Annual Return



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Company Name: **HAZELWOOD ESTATES (LCRA) LIMITED**

Company Number: **04861279**

Date of this return: **08/08/2014**

SIC codes: **99999**

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

Situation of Registered Office: **9 CROSSWAYS
LONDON ROAD SUNNINGHILL
ASCOT
BERKSHIRE
ENGLAND
SL5 0PY**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**BELGRAVE HOUSE 39-43 MONUMENT HILL
WEYBRIDGE
SURREY
ENGLAND
KT13 8RN**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **ROMANANGEL LIMITED**

Registered or principal address: **BELGRAVE HOUSE 39-43 MONUMENT HILL
WEYBRIDGE
SURREY
ENGLAND
KT13 8RN**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **04171910**

Company Director **1**

Type: **Person**

Full forename(s): **CHRISTOPHER STUART**

Surname: **COVER**

Former names:

Service Address: **9 CROSSWAYS
LONDON ROAD SUNNINGHILL
ASCOT
BERKSHIRE
ENGLAND
SL5 0PY**

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

Date of Birth: **01/09/1957**

Nationality: **BRITISH**

Occupation: **DEVELOPER**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY £1	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHAREHOLDER HAS AN EQUAL RIGHT TO VOTE, TO RECEIVE DIVIDENDS, AND TO PARTICIPATE IN THE DISTRIBUTION OF ASSETS ON A WINDING UP.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/08/2014 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 : 100 A ORDINARY £1 shares held as at the date of this return
Name: CHRISTOPHER STUART COVER

Authorisation

Authenticated

This form was authorised by one of the following:

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