



Companies House

AR01 (ef)

Annual Return



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X3HLAOKP

Company Name: **HAZEL COURT BLIDWORTH (MAINTENANCE) LIMITED**

Company Number: **07378682**

Date of this return: **16/09/2014**

SIC codes: **68320**

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

Situation of Registered Office: **25 BRUNTS STREET
MANSFIELD
NOTTINGHAMSHIRE
UNITED KINGDOM
NG18 1AX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DON**

Surname: **FRENCH**

Former names:

Service Address: **148A SOUTHWELL ROAD WEST
MANSFIELD
NOTTINGHAMSHIRE
UNITED KINGDOM
NG18 4HB**

Company Director ***1***

Type: **Person**

Full forename(s): **MR. STUART RALPH**

Surname: **DOUTHWAITE**

Former names:

Service Address: **171 WESTDALE LANE
CARLTON
NOTTINGHAM
ENGLAND
ENGLAND
NG4 4FL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/06/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS PHYLISS IVY**

Surname: **FRENCH**

Former names:

Service Address: **148A SOUTHWELL ROAD WEST
MANSFIELD
NOTTINGHAMSHIRE
UNITED KINGDOM
NG18 4HB**

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

Date of Birth: **25/05/1935** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director **3**

Type: **Person**

Full forename(s): **MR. SHAUN ANTHONY ANDREW**

Surname: **WATSON**

Former names:

Service Address: **148A SOUTHWELL ROAD WEST
MANSFIELD
NOTTINGHAMSHIRE
ENGLAND
NG18 4HB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/02/1969** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	72
		<i>Aggregate nominal value</i>	72
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	72
		<i>Total aggregate nominal value</i>	72

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/09/2014 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 : 1 ORDINARY shares held as at the date of this return
Name: PHYLISS IVY FRENCH

Shareholding 2 : 40 ORDINARY shares held as at the date of this return
Name: DON FRENCH

Shareholding 3 : 3 ORDINARY shares held as at the date of this return
Name: RICHARD PALMER

Shareholding 4 : 6 ORDINARY shares held as at the date of this return
Name: DALESIDE PROPERTIES LTD.

Shareholding 5 : 2 ORDINARY shares held as at the date of this return
Name: PILKINGTON COSTRUCTION LTD

Shareholding 6 : 6 ORDINARY shares held as at the date of this return
Name: BINGHAM TRAILER PARTS LTD.

Shareholding 7 : 3 ORDINARY shares held as at the date of this return

Name: LEE S

Shareholding 8 : 4 ORDINARY shares held as at the date of this return
Name: SWS ENVIRONMENTS SERVICES LTD.

Shareholding 9 : 2 ORDINARY shares held as at the date of this return
Name: NOTTINGHAM CITY COURIES LTD

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: HARVEY D

Shareholding 11 : 2 ORDINARY shares held as at the date of this return
Name: TJS JOINERY SERVICES LIMITED

Shareholding 12 : 2 ORDINARY shares held as at the date of this return
Name: GILLIAN SAVAGE

Authorisation

Authenticated

This form was authorised by one of the following:

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