



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/09/2015**

X4G5QJGW

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

Company Number: **07378682**

Date of this return: **16/09/2015**

SIC codes: **68320**

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

Situation of Registered Office: **25 BRUNTS STREET
MANSFIELD
NOTTINGHAMSHIRE
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 16/09/2015 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

<i>Shareholding 1</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	PHYLISS IVY FRENCH
<i>Shareholding 2</i>	: 40 ORDINARY shares held as at the date of this return
<i>Name:</i>	DON FRENCH
<i>Shareholding 3</i>	: 3 ORDINARY shares held as at the date of this return
<i>Name:</i>	RICHARD PALMER
<i>Shareholding 4</i>	: 6 ORDINARY shares held as at the date of this return
<i>Name:</i>	DALESIDE PROPERTIES LTD.
<i>Shareholding 5</i>	: 2 ORDINARY shares held as at the date of this return
<i>Name:</i>	PILKINGTON COSTRUCTION LTD
<i>Shareholding 6</i>	: 6 ORDINARY shares held as at the date of this return
<i>Name:</i>	BINGHAM TRAILER PARTS LTD.
<i>Shareholding 7</i>	: 0 ORDINARY shares held as at the date of this return

3 shares transferred on 2015-02-28

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**

Shareholding 13 : **3 ORDINARY shares held as at the date of this return**
Name: **VDT LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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