



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X21P9BVT**

*Company Name:* **STONEGATE PRECISION TOOLING LIMITED**

*Company Number:* **07876144**

*Date of this return:* **08/12/2012**

*SIC codes:* **25730**

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

*Situation of Registered Office:* **THE OLD MALTINGS 5 - 7 WESTMORELAND STREET  
HULL  
UNITED KINGDOM  
HU2 0DJ**

**Officers of the company**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **CARL**

*Surname:*                **HAZELL**

*Former names:*

*Service Address:*        **THE OLD MALTINGS 5-7 WESTMORELAND STREET  
HULL  
UNITED KINGDOM  
HU2 0DJ**

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

*Date of Birth:*    **22/03/1984**                      *Nationality:*    **BRITISH**

*Occupation:*    **OPERATIONAL AND SALES  
MANAGER**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **GRAHAM**

*Surname:* **HAZELL**

*Former names:*

*Service Address:* **THE OLD MALTINGS 5 - 7 WESTMORELAND STREET  
HULL  
UNITED KINGDOM  
HU2 0DJ**

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

*Date of Birth:* **18/04/1963** *Nationality:* **BRITISH**  
*Occupation:* **BUSINESS MANAGER**

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*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **REBECCA**

*Surname:*                      **HAZELL**

*Former names:*

*Service Address:*            **THE OLD MALTINGS 5 - 7 WESTMORELAND STREET**  
                                 **HULL**  
                                 **UNITED KINGDOM**  
                                 **HU2 0DJ**

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

*Date of Birth:*    **03/03/1964**                            *Nationality:*    **BRITISH**  
*Occupation:*    **FINANCIAL ADVISOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>760</b>
		<i>Aggregate nominal value</i>	<b>760</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

RIGHTS AND RESTRICTION OF ONE VOTE PER SHARE DISTRIBUTION PAID RATEABLY IN PROPORTION TO THE NO OF SHARES HELD OF THAT CLASS TO THE EXCLUSION OF THE HOLDER OF SHARES OF ANY OTHER CLASS CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; NO REDEMPTION DATE.

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>200</b>
		<i>Aggregate nominal value</i>	<b>200</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

RIGHTS AND RESTRICTION OF ONE VOTE PER SHARE. DISTRIBUTION PAID RATEABLY IN PROPORTION TO THE NO OF SHARES HELD OF THAT CLASS TO THE EXCLUSION OF THE HOLDER OF SHARES OF ANY OTHER CLASS CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; NO REDEMPTION DATE

<b>Class of shares</b>	<b>ORDINARY C</b>	<i>Number allotted</i>	<b>40</b>
		<i>Aggregate nominal value</i>	<b>40</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

RIGHTS AND RESTRICTIONS OF ONE VOTE PER SHARE. DISTRIBUTION PAID RATEABLY IN PROPORTION TO THE NUMBER OF SHARES HELD OF THAT CLASS TO THE EXCLUSION OF THE HOLDER OF SHARES OF ANY OTHER CLASS. CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; NO REDEMPTION DATE.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/12/2012 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 ORDINARY B shares held as at the date of this return**  
*Name:* **CARL HAZELL**

*Shareholding 2* : **380 ORDINARY A shares held as at the date of this return**  
*Name:* **GRAHAM HAZELL**

*Shareholding 3* : **100 ORDINARY B shares held as at the date of this return**  
*Name:* **NAOMI HAZELL**

*Shareholding 4* : **380 ORDINARY A shares held as at the date of this return**  
*Name:* **REBECCA HAZELL**

*Shareholding 5* : **40 ORDINARY C shares held as at the date of this return**  
*Name:* **RUDOLPH HAZELL**

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## *Authorisation*

*Authenticated*

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

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