Companies House

AR01 (ef)

Annual Return

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Received for filing in Electronic Format on the: **10/10/2014**

Company Name:	**HAZARD MANAGEMENT SYSTEMS LIMITED**
Company Number:	**08672546**
Date of this return:	**02/09/2014**
SIC codes:	**70229**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**REDROOFS BERRINGTON ROAD** **TENBURY WELLS** **WORCESTERSHIRE** **UNITED KINGDOM** **WR15 8EN**

Officers of the company

Company Director *1*

Type: **Person**

Full forename(s): **MR DAVID ANDREW**

Surname: **JENKINS**

Former names:

Service Address: **REDROOFS BERRINGTON ROAD**
TENBURY WELLS
UNITED KINGDOM
WR15 8EN

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

Date of Birth: **25/08/1967** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS SARAH LOUISE**

Surname: **JENKINS**

Former names:

Service Address: **REDROOFS BERRINGTON ROAD**
TENBURY WELLS
UNITED KINGDOM
WR15 8EN

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

Date of Birth: **03/08/1972** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**10**
		Aggregate nominal value	**10**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

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)

Currency	**GBP**	*Total number of shares*	**10**
		Total aggregate nominal value	**10**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/09/2014 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 : **6 ORDINARY shares held as at the date of this return**
Name: **DAVID ANDREW JENKINS**

Shareholding 2 : **4 ORDINARY shares held as at the date of this return**
Name: **SARAH LOUISE JENKINS**

Authorisation

Authenticated

This form was authorised by one of the following:

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