



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **02/08/2010**

XS39YM7S

*Company Name:* **PREMIER HAZARD LIMITED**

*Company Number:* **01725643**

*Date of this return:* **07/07/2010**

*SIC codes:* **3663**

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

*Situation of Registered Office:* **LANCASTER HOUSE 16 MOORFIELD BUSINESS PARK  
YEADON  
LEEDS  
WEST YORKSHIRE  
ENGLAND  
LS19 7YA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **PUBLIC SAFETY HOLDINGS LIMITED**

*Registered or  
principal address:* **16 LANCASTER HOUSE MOORFIELD BUSINESS PARK  
YEADON  
LEEDS  
WEST YORKSHIRE  
UNITED KINGDOM  
LS19 7YA**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**

*Registration Number:* **0314937**

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*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR ROY FREDERICK**

*Surname:*                           **BROWN**

*Former names:*

*Service Address:*                **WESTMORLAND HOUSE WESTMORLAND ROAD  
MAIDENHEAD  
BERKSHIRE  
SL6 4HB**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **01/11/1956**

*Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

*Company Director* 2

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

*Surname:* **RAYNER**

*Former names:*

*Service Address:* **4 WALTON CROFT  
SOLIHULL  
WEST MIDLANDS  
B91 3GW**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **23/08/1957** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR DAVID COLIN**

*Surname:*                                **SMITH**

*Former names:*

*Service Address:*                        **7 SOUTHEND AVENUE  
DARLINGTON  
COUNTY DURHAM  
DL3 7HL**

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

*Date of Birth:*    **02/06/1955**                                *Nationality:*    **BRITISH**

*Occupation:*    **MANAGING DIRECTOR**

*Company Director*    **4**

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

*Surname:*                                **STABLER**

*Former names:*

*Service Address:*                        **6 THE BEECHWOOD  
DRIFFIELD  
EAST YORKSHIRE  
YO25 5NS**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **11/06/1970**                                *Nationality:*    **BRITISH**  
*Occupation:*    **ACCOUNTANT**

## Statement of Capital (Share Capital)

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|                        |                 |                                |              |
|------------------------|-----------------|--------------------------------|--------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>50000</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>50000</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>     |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>     |

### *Prescribed particulars*

**SHARES CARRY ONE VOTE PER SHARE AND EQUALITY OF RIGHT TO ANY DECLARED DIVIDEND.**

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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>50000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>50000</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/07/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **50000 ORDINARY shares held as at 2010-07-07**  
*Name:* **PUBLIC SAFETY HOLDINGS LIMITED**

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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.