



Companies House

AR01 (ef)

Annual Return



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Company Name: AZILLE HOUSE LTD

Company Number: 04856424

Date of this return: 05/08/2014

SIC codes: 55900

Company Type: Private company limited by shares

Situation of Registered Office: KINGSHILL KINGSHILL WAY
BERKHAMSTED
HERTFORDSHIRE
UNITED KINGDOM
HP4 3TP

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **STEPHEN JAMES**

Surname: **HOOD**

Former names:

Service Address: **3 MIDCOT WAY
BERKHAMSTED
HERTFORDSHIRE
UNITED KINGDOM
HP4 3QB**

Company Director 1

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

Surname: **HOOD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/09/1946** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MRS SUSAN MARGARET**

Surname: **HOOD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/04/1946**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR TIMOTHY SIMON**

Surname: **HOOD**

Former names:

Service Address: **89 LEEDS ROAD
ILKLEY
WEST YORKSHIRE
LS29 8EG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/01/1975** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR JAMES MICHAEL**

Surname: **WILLIAMS**

Former names:

Service Address: **HILLSLEE NEW ROAD
CHURCHILL
WINSCOMBE
AVON
UNITED KINGDOM
BS25 5NP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/08/1972**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	600
		<i>Aggregate nominal value</i>	600
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ORDINARY SHAREHOLDERS HAVE EQUAL VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	600
		<i>Total aggregate nominal value</i>	600

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/08/2014 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 : 100 ORDINARY shares held as at the date of this return
Name: SUSAN MARGARET HOOD

Shareholding 2 : 100 ORDINARY shares held as at the date of this return
Name: TIMOTHY SIMON HOOD

Shareholding 3 : 100 ORDINARY shares held as at the date of this return
Name: STEPHEN HOOD

Shareholding 4 : 100 ORDINARY shares held as at the date of this return
Name: ROGER GRAHAM HOOD

Shareholding 5 : 100 ORDINARY shares held as at the date of this return
Name: KATE ELIZABETH ROGERS

Shareholding 6 : 100 ORDINARY shares held as at the date of this return
Name: JAMES MICHAEL WILLIAMS

Authorisation

Authenticated

This form was authorised by one of the following:

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