



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **AZILLE HOUSE LTD**

*Company Number:* **04856424**

*Date of this return:* **05/08/2012**

*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**

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## *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**

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*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>600</b>
		<i>Aggregate nominal value</i>	<b>600</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*

**ALL ORDINARY SHAREHOLDERS HAVE EQUAL VOTING RIGHTS**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/08/2012 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 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.