



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **16/10/2009**

Company Name: **HAZLEWOOD CASTLE LIMITED**

Company Number: **03261237**

Date of this return: **09/10/2009**

SIC codes: **5510**

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

Situation of Registered Office: **THE KINGS HEAD HOTEL MARKET PLACE
RICHMOND
NORTH YORKSHIRE
DL10 4HS**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MR IAN LAWRENCE**

Surname: **HANSON**

Former names:

Service Address: **HOUSE ON THE HILL
BEECHWOOD DRIVE
MARLOW
BUCKINGHAMSHIRE
SL7 2DH**

Company Director **1**

Type: **Person**

Full forename(s): **MR IAN LAWRENCE**

Surname: **HANSON**

Former names:

Service Address: **HOUSE ON THE HILL
BEECHWOOD DRIVE
MARLOW
BUCKINGHAMSHIRE
SL7 2DH**

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

Date of Birth: **19/12/1964**

Nationality: **BRITISH**

Occupation: **LAWYER**

Company Director **2**

Type: **Person**
Full forename(s): **MR MARTIN GREGORY MICHAEL**
Surname: **WICKS**
Former names:
Service Address: **5 ALL SAINTS COURT
CHURCH LANE PANNAL
HARROGATE
NORTH YORKSHIRE
HG3 1NH**

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

Date of Birth: **03/08/1963** *Nationality:* **BRITISH**
Occupation: **HOTELIER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
	GBP	<i>Aggregate nominal value</i>	1
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ORDINARY SHARES. NO OTHER PRESCRIBED PARTICULARS.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/10/2009 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:

1 ORDINARY Shares held as at 09/10/2009

Name:

NORTHERN TOUCH LTD

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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