



Companies House
— for the record —

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Annual Return



XADW10E

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Company Name: **HAZELDENE PROPERTIES LIMITED**

Company Number: **03216613**

Company Details

Period Ending: **25/06/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7011

9305

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**SUNRAY HOUSE
GERRARDS CROSS ROAD
STOKE POGES
BUCKINGHAMSHIRE
SL2 4EL**

Details of Officers of the Company

Company Secretary 1:

Name: **PATRICIA ANNE HARVEY**

Address: **SUNRAY HOUSE GERRARDS CROSS
ROAD
STOKE POGES
BUCKINGHAMSHIRE
SL2 4EL**

Director 1 :

Name: **FRANK CHARLES HARVEY**

Address: **SUNRAY HOUSE GERRARDS CROSS
ROAD
STOKE POGES
BUCKINGHAMSHIRE
SL2 4EL**

Date of Birth:

17/07/1937

Nationality:

British

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **GRANT JOHN HARVEY**

Address: **31 ROSE DRIVE
CHESHAM
BUCKINGHAMSHIRE
HP5 1RN**

Date of Birth:

27/01/1968

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 3 :

Name: **PATRICIA ANNE HARVEY** *Address:* **SUNRAY HOUSE GERRARDS CROSS
ROAD
STOKE POGES
BUCKINGHAMSHIRE
SL2 4EL**

Date of Birth: **17/07/1940** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 4 :

Name: **PERRY FRANCIS HARVEY** *Address:* **64 HOWARD CRESCENT
SEER GREEN
BUCKINGHAMSHIRE
HP9 2XP**

Date of Birth: **05/12/1963** *Nationality:* **British** *Occupation:* **MANAGER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2

TOTALS

2	GBP2
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 25/06/2008

Name:

SUNRAY GROUP LTD

Address:

**SUNRAY HOUSE GERRARDS CROSS ROAD STOKE POGES
BUCKS
SL2 4EL**

Authorisation

Authoriser Designation: **director**

Date Authorised: **30/06/2008**

Authenticated: **Yes (E/W)**