



Companies House

**AR01** (ef)

**Annual Return**



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**X39069JK**

*Company Name:* **Hazelbank Enterprises Limited**

*Company Number:* **NI064935**

*Date of this return:* **30/05/2014**

*SIC codes:* **01460**

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

*Situation of Registered Office:* **GROUND FLOOR 23 DARLING STREET  
ENNISKILLEN  
COUNTY FERMANAGH  
NORTHERN IRELAND  
BT74 7DP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS NICOLA MARGARET LOUISE**

*Surname:* **PATTERSON**

*Former names:*

*Service Address:* **COOLAGHEY  
RAPHOE  
CO. DONEGAL  
IRELAND**

*Company Director*    **1**

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

*Surname:*                           **PATTERSON**

*Former names:*

*Service Address:*                **COOLAGHEY  
RAPHOE  
CO. DONEGAL  
IRELAND**

*Country/State Usually Resident:*   **IRELAND**

*Date of Birth:*   **27/12/1967**                                *Nationality:*   **IRISH**  
*Occupation:*    **FARMER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>GBP1 ORDINARY SHARES</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

**EACH GBP1 ORDINARY SHARE HAS ONE VOTE AT A MEETING OF SHAREHOLDERS**

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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>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2014 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* : **1 GBP1 ORDINARY SHARES shares held as at the date of this return**  
*Name:* **STEPHEN PATTERSON**

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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.