



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/03/2014**

X3339YMA

Company Name: **HOTCHKISS PATENTS AND INVESTMENTS LIMITED**

Company Number: **00047684**

Date of this return: **01/02/2014**

SIC codes: **93290**

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

Situation of Registered Office: **PLEASURE BEACH
OCEAN BOULEVARD, PROMENADE
BLACKPOOL
FY4 1EZ**

Officers of the company

Company Director 1

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

Surname: **BROWN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/04/1956** Nationality: **BRITISH**
Occupation: **GROUP COMMERCIAL
DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PETER JOHN**

Surname: **CORNTHWAITE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/01/1957** Nationality: **BRITISH**
Occupation: **FINANCE DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MRS FIONA CAROLYN**

Surname: **GILJE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/10/1963** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MRS AMANDA JEAN**

Surname: **THOMPSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/09/1962** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 5

Type: **Person**
Full forename(s): **MRS BARBARA JOAN**

Surname: **THOMPSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/04/1939** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES RANK PARI PASSU			

Class of shares	ORDINARY NON VOTING	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES RANK PARI PASSU			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	105000
		<i>Total aggregate nominal value</i>	105000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2014 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 : **800 ORDINARY shares held as at the date of this return**
Name: **F.C. GILJE**

Shareholding 2 : **456 ORDINARY shares held as at the date of this return**
Name: **N.W.R. THOMPSON**

Shareholding 3 : **800 ORDINARY shares held as at the date of this return**

Name: A.J. THOMPSON

Shareholding 4 : 100000 ORDINARY NON VOTING shares held as at the date of this return

Name: BLACK POOL PLEASURE BEACH LTD

Shareholding 5 : 1444 ORDINARY shares held as at the date of this return

Name: FIONA CAROLYN GILJE

Name: A J THOMPSON

Shareholding 6 : 1500 ORDINARY shares held as at the date of this return

Name: A J THOMPSON

Name: C G D KIDSON

Name: P J BATES

Authorisation

Authenticated

This form was authorised by one of the following:

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