Company Name: STEVE HOPEWELL HOLDINGS LIMITED

Company Number: 04569871

Date of this return: 22/10/2009

SIC codes: 5010 5020 5030

Company Type: Private company limited by shares

Situation of Registered Office: LINDOP BROTHERS TOYOTA, STATION ROAD, QUEENSFERRY DEESIDE CLWYD CH5 2TE

Officers of the company

Company Secretary 1

Type: Person

Full forename(s): MR PHILIP MARK

Surname: GARDNER

Former names:
Service Address: FLAT 5 SOUTH MUSKHAM PREBEND
SOUTHWELL
NOTTINGHAMSHIRE
NG25 0HQ

Company Director 1

Type: Person
Full forename(s): MR PHILIP MARK
Surname: GARDNER
Former names:
Service Address: FLAT 5 SOUTH MUSKHAM PREBEND
SOUTHWELL
NOTTINGHAMSHIRE
NG25 0HQ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 25/10/1963 Nationality: BRITISH
Occupation: FINANCE DIRECTOR
Company Director

Type: Person
Full forename(s): MR STEPHEN NEIL
Surname: HOPEWELL
Former names:
Service Address: HUGMORE FARM
WREXHAM ROAD, HOLT
WREXHAM
CL.WYD
LL13 9SH

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 10/11/1959 Nationality: BRITISH
Occupation: COMPANY DIRECTOR
## Statement of Capital (Share Capital)

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<th>ORDINARY GBP</th>
<th>Number allotted</th>
<th>Aggregate nominal value</th>
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**Currency**

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**Prescribed particulars**

ALL SHARES RANK PARI PASSU

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<th>REDEEMABLE PREFERENCE</th>
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**Currency**

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**Prescribed particulars**

ALL PREFERENCE SHARES RANK PARI PASSU. THE SHARES MAY BE REDEEMED AND THE SHAREHOLDERS HAVE RIGHTS AHEAD OF THE ORDINARY SHAREHOLDERS

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## Statement of Capital (Totals)

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**Full Details of Shareholders**

The details below relate to individuals / corporate bodies that were shareholders as at 22/10/2009 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: 137800 REDEEMABLE PREFERENCE Shares held as at 22/10/2009
Name: PHILIP MARK GARDNER
Address:

Shareholding 2: 150000 ORDINARY Shares held as at 22/10/2009
Name: STEPHEN NEIL HOPEWELL
Address:

Shareholding 3: 235200 REDEEMABLE PREFERENCE Shares held as at 22/10/2009
Name: STEPHEN NEIL HOPEWELL
Address:
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.