



Companies House
— for the record —

AR01 (ef)

Annual Return



XR546LG4

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Company Name: **HOPE ESTATES LIMITED**

Company Number: **03587494**

Date of this return: **25/06/2010**

SIC codes: **7020**

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

Situation of Registered Office: **THE GALLERIES CHARTERS ROAD
SUNNINGDALE
BERKSHIRE
SL5 9QJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOHN CHARLES VICARY**
Surname: **KENDALL**
Former names:
Service Address: **CANNASTER HUNGERTON
GRANTHAM
LINCOLN
LINCOLNSHIRE
NG32 1AL**

Company Secretary 2

Type: **Person**
Full forename(s): **MRS VALERIE EDITH**
Surname: **SAFFERY**
Former names:
Service Address: **108 DEEPFIELD ROAD
BULLBROOK
BRACKNELL
BERKSHIRE
RG12 2NX**

Company Director 1

Type: **Person**
Full forename(s): **MR DEREK VERNON**
Surname: **LE BRUN**
Former names:
Service Address: **MEADOWSIDE LODGE
RUE DES BUTTES
ST MARY
JERSEY JE3 3DE
JE3 3DE**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **26/05/1955** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS KATRINA SUZANNE**
Surname: **SWIFT**
Former names:
Service Address: **12 KITSON ROAD
LONDON
SW13 9HJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/08/1972** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR NICHOLAS**
Surname: **SWIFT**
Former names:
Service Address: **12 KITSON ROAD**
 LONDON
 SW13 9HJ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/11/1971** *Nationality:* **BRITISH**
Occupation: **LANDLORD**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	1 VOTE PER SHARE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2010 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

2 ORDINARY Shares held as at 25/06/2010

Name: **WARRANT TRUSTEES LIMITED**

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.