AR01 (ef)

Annual Return

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Company Name: STEVE HOPEWELL HOLDINGS LIMITED

Company Number: 04569871

Date of this return: 22/10/2015

SIC codes: 45111
45112
45200
45310

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**

<table>
<thead>
<tr>
<th>Type:</th>
<th>Person</th>
</tr>
</thead>
<tbody>
<tr>
<td>Full forename(s):</td>
<td>MR PHILIP MARK</td>
</tr>
<tr>
<td>Surname:</td>
<td>GARDNER</td>
</tr>
<tr>
<td>Former names:</td>
<td></td>
</tr>
<tr>
<td>Service Address:</td>
<td>FLAT 5 SOUTH MUSKHAM PREBEND</td>
</tr>
<tr>
<td></td>
<td>SOUTHWELL</td>
</tr>
<tr>
<td></td>
<td>NOTTINGHAMSHIRE</td>
</tr>
<tr>
<td></td>
<td>NG25 0HQ</td>
</tr>
</tbody>
</table>
Company Director

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: **/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
CLWYD
LL13 9SH

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/11/1959 Nationality: BRITISH
Occupation: COMPANY DIRECTOR
### Statement of Capital

(Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>Ordinary</th>
<th>Number allotted</th>
<th>Aggregate nominal value</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>200000</td>
<td>200000</td>
</tr>
</tbody>
</table>

Prescribed particulars

ALL SHARES RANK PARI PASSU

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>Redeemable Preference</th>
<th>Number allotted</th>
<th>Aggregate nominal value</th>
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</thead>
<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>573000</td>
<td>573000</td>
</tr>
</tbody>
</table>

Prescribed particulars

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

### Statement of Capital (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>773000</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>773000</td>
</tr>
</tbody>
</table>

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/10/2015 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**

Name: PHILIP MARK GARDNER

**Shareholding 2**

Name: STEPHEN NEIL HOPEWELL

**Shareholding 3**

Name: 235200 REDEEMABLE PREFERENCE shares held as at the date of this return
Name: STEPHEN NEIL HOPEWELL

Shareholding 4 Name: STEPHEN NEIL HOPEWELL

: 200000 REDEEMABLE PREFERENCE shares held as at the date of this return

Authorisation

Authenticated

This form was authorised by one of the following:

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