



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/07/2012**

X1DJ6Y4I

Company Name: **Hope Estates Limited**

Company Number: **03587494**

Date of this return: **25/06/2012**

SIC codes: **68209**

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

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

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR DEREK VERNON**

Surname: **LE BRUN**

Former names:

Service Address: **MEADOWSIDE LODGE LA RUE DES BUTTES
ST. MARY
JERSEY
CHANNEL ISLES
JE3 3DE**

Country/State Usually Resident: **CHANNEL ISLES**

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: **THE GALLERIES CHARTERS ROAD
SUNNINGDALE
ASCOT
BERKSHIRE
UNITED KINGDOM
SL5 9QJ**

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

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

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **MR NICHOLAS**

Surname: **SWIFT**

Former names:

Service Address: **THE GALLERIES CHARTERS ROAD
SUNNINGDALE
ASCOT
BERKSHIRE
UNITED KINGDOM
SL5 9QJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/11/1971**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1 VOTE PER SHARE RIGHT TO DIVIDENDS NONE

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 25/06/2012 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 : **2 ORDINARY shares held as at the date of this return**
Name: **MINERVA TRUSTEES OF THE PERIWINKLE TRUST**

Authorisation

Authenticated

This form was authorised by one of the following:

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