



Companies House
— for the record —

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Annual Return



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Company Name: HOPE ESTATES LIMITED

Company Number: 03587494

Company Details

Period Ending: 25/06/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7020

*Registered Office
Address:*

**THE GALLERIES
CHARTERS ROAD
SUNNINGDALE
BERKSHIRE
SL5 9QJ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JOHN CHARLES VICARY
KENDALL**

Address: **CANNASTER HUNGERTON
GRANTHAM
LINCOLN
LINCOLNSHIRE
NG32 1AL**

Company Secretary 2:

Name: **MRS VALERIE EDITH
SAFFERY**

Address: **108 DEEPFIELD ROAD
BULLBROOK
BRACKNELL
BERKSHIRE
RG12 2NX**

Director 1 :

Name: **MR DEREK VERNON LE
BRUN**

Address: **MEADOWSIDE LODGE RUE DES
BUTTES
ST MARY
JERSEY JE3 3DE
JE3 3DE**

Date of Birth: **26/05/1955** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **KATRINA SUZANNE SWIFT** Address: **12 KITSON ROAD
LONDON
SW13 9HJ**

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

Director 3 :

Name: **NICHOLAS SWIFT** Address: **12 KITSON ROAD
LONDON
SW13 9HJ**

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

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1: **2 ORDINARY Shares held as at 25/06/2009**

Name: **WARRANT TRUSTEES LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **08/07/2009**

Authenticated: **Yes (E/W)**