



*Companies House*  
— for the record —

# AR01 (ef)

**Annual Return**



X2WUDVGD

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*Company Name:* **Hope Estates Limited**

*Company Number:* **03587494**

*Date of this return:* **25/06/2011**

*SIC codes:* **7020**

*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**

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*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**

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*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)

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

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2011 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 2011-06-25**  
*Name:* **MINERVA TRUSTEES OF THE PERIWINKLE TRUST**

*Shareholding 2* : **0 ORDINARY shares held as at 2011-06-25**  
**2 shares transferred on 2010-12-15**  
*Name:* **WARRANT TRUSTEES LIMITED**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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