



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **HOTCHKISS PATENTS AND INVESTMENTS LIMITED**

*Company Number:* **00047684**

*Date of this return:* **01/02/2015**

*SIC codes:* **93290**

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

*Situation of Registered Office:* **PLEASURE BEACH  
OCEAN BOULEVARD, PROMENADE  
BLACKPOOL  
FY4 1EZ**

**Officers of the company**

*Company Director* 1

Type: **Person**  
Full forename(s): **MR MICHAEL**

Surname: **BROWN**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **04/04/1956** Nationality: **BRITISH**  
Occupation: **GROUP COMMERCIAL  
DIRECTOR**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MRS FIONA CAROLYN**

Surname: **GILJE**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **18/10/1963** Nationality: **BRITISH**  
Occupation: **DIRECTOR**

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*Company Director* 3

Type: **Person**  
Full forename(s): MRS AMANDA JEAN

Surname: THOMPSON

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 02/09/1962 Nationality: BRITISH

Occupation: DIRECTOR

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*Company Director* 4

Type: **Person**  
Full forename(s): MRS BARBARA JOAN

Surname: THOMPSON

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 04/04/1939 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>5000</b>
		<i>Aggregate nominal value</i>	<b>5000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ALL SHARES RANK PARI PASSU</b>			

<b>Class of shares</b>	<b>ORDINARY NON VOTING</b>	<i>Number allotted</i>	<b>100000</b>
		<i>Aggregate nominal value</i>	<b>100000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ALL SHARES RANK PARI PASSU</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>105000</b>
		<i>Total aggregate nominal value</i>	<b>105000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2015 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* : **800 ORDINARY shares held as at the date of this return**  
*Name:* **F.C. GILJE**

*Shareholding 2* : **456 ORDINARY shares held as at the date of this return**  
*Name:* **N.W.R. THOMPSON**

*Shareholding 3* : **800 ORDINARY shares held as at the date of this return**

Name: A.J. THOMPSON

Shareholding 4 : 100000 ORDINARY NON VOTING shares held as at the date of this return

Name: BLACK POOL PLEASURE BEACH LTD

Shareholding 5 : 1444 ORDINARY shares held as at the date of this return

Name: A J THOMPSON

Name: FIONA CAROLYN GILJE

Shareholding 6 : 1500 ORDINARY shares held as at the date of this return

Name: P J BATES

Name: C G D KIDSON

Name: A J THOMPSON

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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.