



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X14020HS**

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

*Company Number:* **00047684**

*Date of this return:* **01/02/2012**

*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 Secretary 1***

*Type:* **Person**  
*Full forename(s):* **MR DAVID EDWARD**

*Surname:* **CAM**

*Former names:*

*Service Address recorded as Company's registered office*

*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): **MR DAVID EDWARD**

Surname: **CAM**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **18/02/1955** Nationality: **BRITISH**  
Occupation: **DIRECTOR**

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*Company Director*    **3**

Type:                                **Person**  
Full forename(s):                **MR PETER JOHN**

Surname:                           **CORNTHWAITE**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **03/01/1957**                                *Nationality:*   **BRITISH**

*Occupation:*     **FINANCE DIRECTOR**

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*Company Director*    **4**

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*    **5**

*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*    **6**

*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)

<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>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>105000</b>
		<i>Total aggregate nominal value</i>	<b>105000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2012 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* : **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*        : **0 ORDINARY shares held as at the date of this return**

*Name:*                    **W.G. THOMPSON**

*Shareholding 5*        : **100000 ORDINARY NON VOTING shares held as at the date of this return**

*Name:*                    **BLACK POOL PLEASURE BEACH LTD**

*Shareholding 6*        : **1444 ORDINARY shares held as at the date of this return**

*Name:*                    **FIONA CAROLYN GILJE**

*Name:*                    **A J THOMPSON**

*Shareholding 7*        : **1500 ORDINARY shares held as at the date of this return**

*Name:*                    **A J THOMPSON**

*Name:*                    **C G D KIDSON**

*Name:*                    **P J BATES**

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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.