



Companies House
— for the record —

AR01 (ef)

Annual Return



XIBBEGMH

Received for filing in Electronic Format on the: **13/01/2010**

Company Name: **HOYPORT LIMITED**

Company Number: **01926336**

Date of this return: **15/12/2009**

SIC codes: **9999**

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

Situation of Registered Office: **FLAT 1
9 ST JOHNS ROAD
HAMPTON WICK
SURREY
KT1 4AN**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **NICOLA JANE**

Surname: **EDGE**

Former names:

Service Address: **FLAT 1 9 ST JOHNS ROAD
HAMPTON WICK
KINGSTON UPON THAMES
SURREY
KT1 4AN**

Company Director **1**

Type: **Person**

Full forename(s): **NICOLA JANE**

Surname: **EDGE**

Former names:

Service Address: **FLAT 1 9 ST JOHNS ROAD
HAMPTON WICK
KINGSTON UPON THAMES
SURREY
KT1 4AN**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **29/07/1964** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Company Director 2

Type: **Person**
Full forename(s): **PATRICIA JOYCE**
Surname: **EDGE**
Former names:
Service Address: **201 LOUGHBOROUGH ROAD, RUDDINGTON**
 NOTTINGHAM
 NG11 6NY

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **26/04/1937** *Nationality:* **BRITISH**
Occupation: **TEACHER**

Company Director 3

Type: **Person**
Full forename(s): **CANDIDA**
Surname: **HAVELOCK-WENHAM**
Former names:
Service Address: **FLAT 2 PIPER HOUSE**
 9 ST JOHNS ROAD
 KINGSTON UPON THAMES
 SURREY
 KT1 4AN

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **13/11/1958** *Nationality:* **BRITISH**
Occupation: **P R CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NO ADDITIONAL RIGHTS ARE PRESCRIBED.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2009 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:

33 ORDINARY Shares held as at 15/12/2009

Name:

CANDIDA HAVELOCK-WENHAM

Address:

Shareholding 2:

11 ORDINARY Shares held as at 15/12/2009

Name:

NICOLA JANE EDGE

Address:

Shareholding 3:

22 ORDINARY Shares held as at 15/12/2009

Name:

PATRICIA JOYCE EDGE

Address:

Shareholding 4:

34 ORDINARY Shares held as at 15/12/2009

Name:

SIAN CONNOR

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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