



Companies House

AR01 (ef)

Annual Return



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X3Z894Y2

Company Name: **HOYPORT LIMITED**

Company Number: **01926336**

Date of this return: **15/12/2014**

SIC codes: **99999**

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 1

Type: **Person**
Full forename(s): **MISS 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): **MISS 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: **ENGLAND**

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**

Company Director **4**

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

Surname: **MELIKIAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/08/1971** *Nationality:* **BRITISH**

Occupation: **IT CONSULTANT**

Company Director **5**

Type: **Person**
Full forename(s): **MS LOI THI THUY**

Surname: **NGUYEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/09/1974** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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 15/12/2014 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 : **33 ORDINARY shares held as at the date of this return**
Name: **CANDIDA HAVELOCK-WENHAM**

Shareholding 2 : **11 ORDINARY shares held as at the date of this return**
Name: **NICOLA JANE EDGE**

Shareholding 3 : **22 ORDINARY shares held as at the date of this return**
Name: **PATRICIA JOYCE EDGE**

Shareholding 4 : **0 ORDINARY shares held as at the date of this return**
34 shares transferred on 2014-07-31
Name: **SIAN CONNOR**

Shareholding 5 : **34 ORDINARY shares held as at the date of this return**
Name: **CHRIS MELIKAN**

Name: **LOI THI THUY NGUYEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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