



Companies House

AR01 (ef)

Annual Return



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Company Name: **A.E. HOPCRAFT LIMITED**

Company Number: **02060809**

Date of this return: **08/04/2015**

SIC codes: **90030**

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

Situation of Registered Office: **1ST FLOOR GEORGE V PLACE, THAMES AVENUE
WINDSOR
BERKSHIRE
UNITED KINGDOM
SL4 1QP**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **HARCOURT REGISTRARS LIMITED**

*Registered or
principal address:* **1ST FLOOR, GEORGE V PLACE THAMES AVENUE
WINDSOR
BERKSHIRE
ENGLAND
SL4 1QP**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **01869903**

Company Director ***1***

Type: **Person**

Full forename(s): **MR RICHARD JAMES**

Surname: **FOSTER**

Former names:

Service Address: **8 ENVILLE CLOSE MARSTON GREEN
BIRMINGHAM
ENGLAND
B37 7GQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/02/1956** *Nationality:* **BRITISH**

Occupation: **ASSISTANT LEGAL DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR TREVOR ROBERT**

Surname: **FOSTER**

Former names:

Service Address: **12 BENTONS LANE GREAT WYRLEY
WALSALL
STAFFORDSHIRE
ENGLAND
WS6 6EF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/07/1960** *Nationality:* **BRITISH**
Occupation: **DEVELOPMENT MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **MR ROBERT JAMES**

Surname: **HOPCRAFT**

Former names:

Service Address: **26 NORTON WAY NORTH
LETCWORTH GARDEN CITY
HERTFORDSHIRE
ENGLAND
SG6 1BX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/06/1952** *Nationality:* **BRITISH**

Occupation: **EDUCATION CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO SPECIAL RIGHTS OR RESTRICTIONS.

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 08/04/2015 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 : **33 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **ROBERT JAMES HOPCRAFT**

Shareholding 2 : **33 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **RICHARD JAMES FOSTER**

Shareholding 3 : **33 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **TREVOR ROBERT FOSTER**

Shareholding 4 : **1 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **RICHARD JAMES FOSTER & TREVOR FOSTER & MR ROBERT HOPCRAFT (JOINTLY)**

Authorisation

Authenticated

This form was authorised by one of the following:

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