



Companies House
— for the record —

AR01 (ef)

Annual Return



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X214N27V

Company Name: **HOOPBRAY LIMITED**

Company Number: **02168466**

Date of this return: **31/12/2012**

SIC codes: **74990**

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

Situation of Registered Office: **75 MUTLEY PLAIN
PLYMOUTH
DEVON
PL4 6JJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JENNIFER ANN**

Surname: **MELLOR**

Former names:

Service Address: **FLAT 4 10 ALBERT ROAD
PLYMOUTH
DEVON
PL1 2AD**

Company Director ***I***

Type: **Person**

Full forename(s): **MR JACK MARTIN**

Surname: **MELLOR**

Former names:

Service Address: **FLAT 4 10 ALBERT ROAD
PLYMOUTH
DEVON
PL2 1AD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/05/1951** *Nationality:* **BRITISH**

Occupation: **THEATRE MANAGER**

Company Director **2**

Type: **Person**

Full forename(s): **JENNIFER ANN**

Surname: **MELLOR**

Former names:

Service Address: **FLAT 4 10 ALBERT ROAD
PLYMOUTH
DEVON
PL1 2AD**

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

Date of Birth: **13/03/1948**

Nationality: **BRITISH**

Occupation: **TEACHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES HOLD EQUAL VOTING RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8
		<i>Total aggregate nominal value</i>	8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2012 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 : **0 ORDINARY shares held as at the date of this return**
2 shares transferred on 2011-02-03

Name: **GEOFFREY HORNE**

Shareholding 2 : **8 ORDINARY shares held as at the date of this return**

Name: **JACK MARTIN MELLOR**

Name: **JENNIFER ANN MELLOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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