



Companies House

AR01 (ef)

Annual Return



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Company Name: **HOT IDEAS LIMITED**

Company Number: **02911738**

Date of this return: **03/04/2016**

SIC codes: **13923**
46499
47190
47910

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

Situation of Registered Office: **130 WALHAM GREEN COURT**
MOORE PARK ROAD
LONDON
SW6 2PX

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR HUGH ROYSTYN**

Surname: **HOWELL**

Former names:

Service Address: **14 TACHBROOK ROAD
FELTHAM
MIDDLESEX
TW14 9NX**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ROY DANIEL**

Surname: **NICOLS**

Former names:

Service Address: **16 ASHCOMBE AVENUE
SURBITON
SURREY
ENGLAND
KT6 6QA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1946** *Nationality:* **BRITISH**

Occupation: **MANUFACTURER**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ELIGIBLE TO VOTE AND RECEIVE DIVIDENDS			

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 03/04/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **K.A.B. NICOLS**

Shareholding 2 : **99 ORDINARY shares held as at the date of this return**
Name: **R.D. NICOLS**

Authorisation

Authenticated

This form was authorised by one of the following:

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