



Companies House
— for the record —

363a(ef)

Annual Return



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Company Name: HOPE ESTATES LIMITED

Company Number: 03587494

Company Details

Period Ending: 25/06/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7020

*Registered Office
Address:*

**THE GALLERIES
CHARTERS ROAD
SUNNINGDALE
BERKSHIRE
SL5 9QJ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JOHN KENDALL**

Address: **CANNISTER HUNGERTON
GRANTHAM
LINCOLNSHIRE
NG32 1AL**

Company Secretary 2:

Name: **VALERIE EDITH SAFFERY**

Address: **108 DEEPFIELD ROAD
BULLBROOK
BRACKNELL
BERKSHIRE
RG12 2NX**

Director 1 :

Name: **MR DEREK VERNON LE
BRUN**

Address: **MEADOWSIDE LODGE RUE DES
BUTTES
ST MARY
JERSEY JE3 3DE
JE3 3DE**

Date of Birth:

26/05/1955

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **CHARLOTTE SWIFT**

Address: **78 DAWES ROAD
LONDON
SW6 7EJ**

Date of Birth:

25/09/1974

Nationality:

BRITISH

Occupation:

JOURNALIST

Director 3 :

Name: **KATRINA SUZANNE SWIFT**

Address: **12 KITSON ROAD
LONDON
SW13 9HJ**

Date of Birth:

30/08/1972

Nationality:

BRITISH

Occupation:

SOLICITOR

Director 4 :

Name: **NICHOLAS SWIFT**

Address: **12 KITSON ROAD
LONDON
SW13 9HJ**

Date of Birth:

30/11/1971

Nationality:

BRITISH

Occupation:

LANDLORD

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 25/06/2008

Name: **WARRANT TRUSTEES LIMITED**
Address: **PO BOX 218 43 LA MOTTE STREET
ST HELIER
JERSEY - CHANNEL ISLANDS**

Authorisation

Authoriser Designation: **director**

Date Authorised: **08/07/2008**

Authenticated: **Yes (E/W)**