

# **AR01** (ef)

#### **Annual Return**



X42MQ2SR

Received for filing in Electronic Format on the:

he: 06/03/2015

Company Name:

HOPE ESTATES LIMITED

Company Number:

03587494

Date of this return:

05/03/2015

SIC codes:

68209

Company Type:

Private company limited by shares

Situation of Registered

Office:

7 BRENKLEY WAY, BLEZARD BUSINESS PARK

SEATON BURN

NEWCASTLE UPON TYNE

**NE13 6DS** 

Officers of the company

Company Director 1

Type: Person

Full forename(s): MRS KATRINA SUZANNE

Surname: SWIFT

Former names: CUMMING

Service Address: 12 KITSON ROAD

LONDON SW13 9HJ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 30/08/1972 Nationality: BRITISH

Occupation: SOLICITOR

-----

Company Director 2

Type: Person

Full forename(s): MR NICHOLAS

Surname: SWIFT

Former names:

Service Address: 12 KITSON ROAD

LONDON SW13 9HJ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 30/11/1971 Nationality: BRITISH

Occupation: LANDLORD

### Statement of Capital (Share Capital)

Class of shares  Currency	ORDINARY GBP	Number allotted Aggregate nominal value Amount paid per share Amount unpaid per share	2 2 1 0
Prescribed partic	culars		
ALL SHARES RAN	K EQUALLY		

Statement of Capital (Totals)					
Currency	GBP	Total number of shares	2		
		Total aggregate nominal value	2		

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2015 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 : 0 ORDINARY shares held as at the date of this return

2 shares transferred on 2014-08-12

Name: MINERVA TRUSTEES OF THE PERIWINKLE TRUST

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

1 shares transferred on 2014-10-03

Name: NICHOLAS SWIFT

Shareholding 3 : 1 ORDINARY shares held as at the date of this return

Name: KATRINA SWIFT

### Authorisation

Authenticated

This form was authorised by one of the following:

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