



Companies House

AR01 (ef)

Annual Return



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Company Name: **BOB HOPPER & CO LTD.**

Company Number: **03914398**

Date of this return: **27/01/2016**

SIC codes: **46900**
96090

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

Situation of Registered Office: **115C MILTON ROAD**
CAMBRIDGE
CAMBRIDGESHIRE
CB4 1XE

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ROBERT WILLIAM**

Surname: **BULL**

Former names:

Service Address: **9 GUNTONS CLOSE
SOHAM
ELY
CAMBRIDGESHIRE
CB7 5DJ**

Company Director ***I***

Type: **Person**

Full forename(s): **IAN CHARLES**

Surname: **BRIGNELL**

Former names:

Service Address: **27 MERLIN DRIVE
ELY
CAMBRIDGESHIRE
CB6 3EE**

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

Date of Birth: ****/05/1958** *Nationality:* **BRITISH**

Occupation: **SERVICE MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **ROBERT WILLIAM**

Surname: **BULL**

Former names:

Service Address: **9 GUNTONS CLOSE
SOHAM
ELY
CAMBRIDGESHIRE
CB7 5DJ**

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

Date of Birth: ****/08/1945** *Nationality:* **BRITISH**
Occupation: **SALES MANAGER**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	80
		<i>Aggregate nominal value</i>	80
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Class of shares	B ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

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 27/01/2016 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 : **20 B ORDINARY shares held as at the date of this return**
Name: **ROBERT HOPPER**

Shareholding 2 : **40 A ORDINARY shares held as at the date of this return**
Name: **IAN BRIGNELL**

Shareholding 3 : **40 A ORDINARY shares held as at the date of this return**

Name: ROBERT BULL

Authorisation

Authenticated

This form was authorised by one of the following:

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