



Companies House
— for the record —

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Annual Return



XN02A6Y0

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Company Name: **HOPKINS AND MOORE 2003**

Company Number: **04954335**

Company Details

Period Ending: **05/11/2008**

Company Type: **PRIVATE UNLIMITED COMPANY WITH SHARE CAPITAL**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**MELTON PARK HOUSE
MELTON
WOODBIDGE
SUFFOLK
IP12 1TJ**

Details of Officers of the Company

Company Secretary 1:

Name: **ROBERT EDWARD WHITING** *Address:* **12 QUAY ANGEL
GORLESTON
GREAT YARMOUTH
NORFOLK
NR31 6TJ**

Director 1 :

Name: **JAMES JONATHAN HOPKINS** *Address:* **WENHASTON GRANGE WENHASTON
HALESWORTH
SUFFOLK
IP19 9HJ**

Date of Birth: **11/03/1960** *Nationality:* **BRITISH** *Occupation:* **PROPERTY DEVELOPER**

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
PREFERENCE	3020	GBP3020
<i>TOTALS</i>		
	3022	GBP3022

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

3020 PREFERENCE Shares held as at 05/11/2008

Name:

HOPKINS AND MOORE EBT TRUSTEES LIMITED

Address:

Shareholding 2:

1 ORDINARY Shares held as at 05/11/2008

Name:

HOPKINS AND MOORE EBT TRUSTEES LIMITED

Address:

Shareholding 3:

1 ORDINARY Shares held as at 05/11/2008

Name:

HOPKINS AND MOORE DEVELOPMENTS LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **30/01/2009**

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