



Companies House
— for the record —

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Annual Return



X6LK492N

Received for filing in Electronic Format on the: **16/04/2009**

Company Name: **A & D HOPE (RETAIL) LIMITED**

Company Number: **05047057**

Company Details

Period Ending: **17/02/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5242

*Registered Office
Address:*

**25 HARLEY STREET
LONDON
W1G 9BR**

*Register of
Members Address:*

**EDELMAN HOUSE 1238
HIGH ROAD
WHETSTONE
LONDON
N20 0LH**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **STEPHEN DAVID FIELD**

Address: **36 DARNLEY ROAD
WOODFORD GREEN
ESSEX
IG8 9HY**

Director 1 :

Name: **MR JEFFREY ALAN HOPE**

Address: **1 COPSE CLOSE
NORTHWOOD
MIDDLESEX
HA6 2XG**

Date of Birth: **01/12/1963**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **MR STEVEN CLIVE HOPE**

Address: **7 LOUDOUN ROAD
ST JOHN'S WOOD
LONDON
NW8 0LH**

Date of Birth: **10/03/1962**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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	1000	GBP1000.00
<i>TOTALS</i>		
	1000	GBP1000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000 ORDINARY Shares held as at 17/02/2009

Name: **A & D HOPE (SCS) LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **14/04/2009**

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