



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Hotchip Limited**

Company Number: **05162639**

Date of this return: **24/06/2013**

SIC codes: **56103**

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

Situation of Registered Office: **MANOR BARN ESTATE OFFICE
HERRINGFLEET ROAD HERRINGFLEET
LOWESTOFT
SUFFOLK
UNITED KINGDOM
NR32 5QS**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **THE RIGHT HONOURABLE THE LORD HUGH FRANCIS SAVILE**

Surname: **SOMERLEYTON**

Former names:

Service Address: **SOMERLEYTON HALL SOMERLEYTON
LOWESTOFT
SUFFOLK
UNITED KINGDOM
NR32 5QQ**

Company Director ***1***

Type: **Person**

Full forename(s): **TOBY**

Surname: **MARCHANT**

Former names:

Service Address: **GRANBOROUGH LODGE GRANBOROUGH
BUCKINGHAM
BUCKINGHAMSHIRE
UNITED KINGDOM
MK18 3NP**

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

Date of Birth: **20/06/1957** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **THE RIGHT HONOURABLE THE LORD HUGH FRANCIS SAVILE**

Surname: **SOMERLEYTON**

Former names:

Service Address: **SOMERLEYTON HALL SOMERLEYTON
LOWESTOFT
SUFFOLK
UNITED KINGDOM
NR32 5QQ**

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

Date of Birth: **27/09/1971** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/06/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **HUGH FRANCIS SAVILE SOMERLEYTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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