



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 08/07/2014

X3BOBJLK

*Company Name:* Hotchip Limited

*Company Number:* 05162639

*Date of this return:* 24/06/2014

*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/06/2014 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* : **75 ORDINARY shares held as at the date of this return**  
*Name:* **CROSSLEY FARMS LIMITED**

*Shareholding 2* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **TOBY MERCHANT**

*Shareholding 3* : **0 ORDINARY shares held as at the date of this return**  
**75 shares transferred on 2014-04-01**  
*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.