



Companies House

**AR01** (ef)

**Annual Return**



X3D9LMMB

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*Company Name:* **Hot Penny Properties Limited**

*Company Number:* **06328445**

*Date of this return:* **30/07/2014**

*SIC codes:* **41100**

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

*Situation of Registered Office:* **4 HIGH STREET  
ALTON  
HAMPSHIRE  
UNITED KINGDOM  
GU34 1BU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **STEPHANIE**

*Surname:* **FORTESCUE**

*Former names:*

*Service Address:* **15 HAYCROFT ROAD  
SURBITON  
SURREY  
UNITED KINGDOM  
KT6 5AU**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MISS NATALIE JAYNE**

*Surname:*                           **FORTESCUE**

*Former names:*

*Service Address:*                **84 DOUGLAS ROAD  
SURBITON  
SURREY  
UNITED KINGDOM  
KT6 7SB**

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

*Date of Birth:*    **05/02/1971**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

**ORDINARY SHARES WITH FULL VOTING RIGHTS AND FULL RIGHTS TO PARTICIPATE IN DIVIDENDS AND ANY CAPITAL DISTRIBUTION INCLUDING ON A WINDING UP. THE SHARES ARE NOT REDEEMABLE.**

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/07/2014 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **NATALIE JAYNE FORTESCUE**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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