



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **H3 Design & Build Ltd**

Company Number: **06881320**

Date of this return: **20/04/2012**

SIC codes: **43390**

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

Situation of Registered Office: **3 GREENGATE
CARDALE PARK
HARROGATE
NORTH YORKSHIRE
ENGLAND
HG3 1GY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANDREW JEREMY**

Surname: **HOPTON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ANDREW JEREMY**

Surname: **HOPTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/02/1961** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR BENJAMIN JAMES WILLIAM**

Surname: **HOPTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/08/1988**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **MR SAMUEL GEORGE HENRY**

Surname: **HOPTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/04/1992**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE RIGHT TO VOTE AT GENERAL MEETINGS OF THE SHAREHOLDERS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/04/2012 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 GBP1 SHARES shares held as at the date of this return
Name: ANDREW JEREMY HOPTON

Shareholding 2 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: BENJAMIN JAMES WILLIAM HOPTON

Authorisation

Authenticated

This form was authorised by one of the following:

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