



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **HOPLEY'S FARM SHOP LIMITED**

*Company Number:* **07522263**

*Date of this return:* **08/02/2014**

*SIC codes:* **47190**

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

*Situation of Registered Office:* **HOPLEYS FARM SHOP  
CLEOBURY ROAD  
BEWDLEY  
WORCESTERSHIRE  
DY12 2QL**

**Officers of the company**

*Company Director*    **1**

Type: **Person**  
Full forename(s): **JEREMY MICHAEL**

Surname: **HOPLEY**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/02/1963**                      Nationality: **BRITISH**

Occupation: **NONE**

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*Company Director*    **2**

Type: **Person**  
Full forename(s): **MALIN BIRGITTA**

Surname: **HOPLEY**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/04/1971**                      Nationality: **SWEDISH**

Occupation: **NONE**

## 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, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## 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 08/02/2014 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* : 49 ORDINARY shares held as at the date of this return  
*Name:* JEREMY MICHAEL HOPLEY

*Shareholding 2* : 51 ORDINARY shares held as at the date of this return  
*Name:* MALIN BIRGITTA HOPLEY

## *Authorisation*

*Authenticated*

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

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