



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **20/04/2016**

**X55BY8GH**

*Company Name:* **Hope Enterprises (Northampton) Community Interest Company**

*Company Number:* **07550179**

*Date of this return:* **03/03/2016**

*SIC codes:* **88990**

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

*Situation of Registered Office:* **OASIS HOUSE 35-37 CAMPBELL STREET  
NORTHAMPTON  
UNITED KINGDOM  
NN1 3DS**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **DAMIAN ROBERT**

Surname: **PICKARD**

Former names:

*Service Address recorded as Company's registered office*

---

## *Company Director 1*

Type: **Person**  
Full forename(s): **MR NICHOLAS PETER**

Surname: **HEATH**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/10/1970** Nationality: **BRITISH**  
Occupation: **CONSTRUCTION**

---

## *Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR BENJAMIN RICHARD**

*Surname:* **LEADSOM**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/07/1966**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

---

## *Company Director* 3

*Type:* **Person**

*Full forename(s):* **MR STEPHEN**

*Surname:* **PHILPOTT**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/12/1967**

*Nationality:* **BRITISH**

*Occupation:* **HOUSING MANAGER**

---

*Company Director* 4

Type: **Person**  
Full forename(s): **DAMIAN ROBERT**

Surname: **PICKARD**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/02/1962** Nationality: **BRITISH**

Occupation: **DEPUTY FINANCE DIRECTOR**

---

*Company Director* 5

Type: **Person**  
Full forename(s): **MR ADRIAN HOWARD**

Surname: **PRYCE**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/08/1958** Nationality: **BRITISH**

Occupation: **UNIVERSITY LECTURER**

## Statement of Capital (Share Capital)

|                        |                      |                                |              |
|------------------------|----------------------|--------------------------------|--------------|
| <b>Class of shares</b> | <b>GBP1 ORDINARY</b> | <i>Number allotted</i>         | <b>57310</b> |
|                        |                      | <i>Aggregate nominal value</i> | <b>57310</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*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. ONLY A SHAREHOLDER WHO IS ALSO THE ASSET LOCKED BODY NOMINATED IN THE ARTICLES OF ASSOCIATION IN ARTICLE 3 IS ENTITLED TO BE THE POTENTIAL RECIPIENT OF ASSETS ARISING FROM THE WINDING UP OF THE COMPANY. THE SHARES MAY BE REDEEMED BY THE COMPANY AND SHARES PURCHASED AT NOMINAL VALUE BUT THERE IS NO INTENTION FOR THE COMPANY TO DO SO

## Statement of Capital (Totals)

|                 |            |                                      |              |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>57310</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>57310</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/03/2016 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* : **57310 GBP1 ORDINARY shares held as at the date of this return**  
*Name:* **NORTHAMPTON HOPE CENTRE**

## *Authorisation*

*Authenticated*

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

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