



Companies House

AR01 (ef)

Annual Return



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Company Name: HOPE CONSTRUCTION MATERIALS LIMITED

Company Number: 08284549

Date of this return: 07/11/2014

SIC codes:
08110
08120
23630
23510

Company Type: Private company limited by shares

Situation of Registered Office:
3RD FLOOR
BERKELEY SQUARE HOUSE BERKELEY SQUARE
LONDON
W1J 6BU

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JAMES RICHARD**

Surname: **STIRK**

Former names:

Service Address: **3RD FLOOR BERKELEY SQUARE HOUSE
BERKELEY SQUARE
LONDON
ENGLAND
W1J 6BU**

Company Director ***1***

Type: **Person**

Full forename(s): **JEAN FRANCOIS**

Surname: **BEAUDOUIN**

Former names:

Service Address: **LEVEL 4 OFFICE 413
LIBERTY HOUSE
DUBAI
P O BOX 333840
UNITED ARAB EMIRATES**

Country/State Usually Resident: **UNITED ARAB EMIRATES**

Date of Birth: **03/11/1948** *Nationality:* **FRENCH**

Occupation: **CHIEF FINANCIAL OFFICER**

Company Director 2

Type: **Person**
Full forename(s): **MR AMIT**

Surname: **BHATIA**

Former names:

Service Address: **C/O 3RD FLOOR BERKELEY SQUARE HOUSE
BERKELEY SQUARE
LONDON
UNITED KINGDOM
W1J 6BU**

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

Date of Birth: **04/09/1979** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **JOE ISSA**

Surname: **EL-KHOURY**

Former names:

Service Address: **STARCO BLDG BLOC B**
 OMAR DAOUK ST
 BEIRUT
 2020 3313
 LEBANON

Country/State Usually Resident: **LEBANON**

Date of Birth: **07/02/1961** *Nationality:* **LEBANESE**
Occupation: **EXECUTIVE DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MICHAL ANDRZEJ**

Surname: **KEMP**

Former names:

Service Address: **3RD FLOOR BERKELEY SQUARE HOUSE
BERKELEY SQUARE
LONDON
UNITED KINGDOM
W1J 6BU**

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

Date of Birth: **20/05/1979** *Nationality:* **POLISH**
Occupation: **INVESTMENT MANAGER**

Company Director **5**

Type: **Person**

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

Surname: **MAHESHWARI**

Former names:

Service Address: **3RD FLOOR BERKELEY SQUARE HOUSE
BERKELEY SQUARE
LONDON
ENGLAND
W1J 6BU**

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

Date of Birth: **02/11/1963** *Nationality:* **INDIAN**

Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **MAHER**

Surname: **MIKATI**

Former names:

Service Address: **STARCO BLDG BLOC B
OMAR DAOUK ST
BEIRUT
2020 3313
LEBANON**

Country/State Usually Resident: **LEBANON**

Date of Birth: **11/06/1980**

Nationality: **LEBANESE**

Occupation: **BUSINESSMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	62600000
		<i>Aggregate nominal value</i>	62600000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	62600000
		<i>Total aggregate nominal value</i>	62600000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/11/2014 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 : **62600000 ORDINARY shares held as at the date of this return**
Name: **CORTOLINA INVESTMENTS S.A.R.L.**

Authorisation

Authenticated

This form was authorised by one of the following:

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