



Annual Return

Company Name: **HOPE HOUSE (BATH) LIMITED**

Company Number: **09593235**



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Company Name: **HOPE HOUSE (BATH) LIMITED**

Company Number: **09593235**

Date of this return: **15/05/2016**

Sic Codes: **74990**

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

Situation of **BRIDGE HOUSE 4 BOROUGH HIGH STREET LONDON BRIDGE**

Registered Office: **LONDON**

ENGLAND SE1 9QR

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**1 FREDERICK PLACE LONDON
ENGLAND N8 8AF**

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Register of directors (section 162)

Directors' service contracts (section 228)

Directors' indemnities (section 237)

Register of secretaries (section 275)

Records of resolutions and meetings (section 358)

Register of debenture holders (section 743)

Contracts relating to purchase of own shares (section 702)

Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **MR STEPHEN STUART SOLOMON**
Surname: **CONWAY**
Service Address: **3RD FLOOR STERLING HOUSE LANGSTON ROAD LOUGHTON
ENGLAND IG10 3TS**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/02/1948**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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Company Director 2

Type: **Person**
Full Forename(s): **MR JONATHAN MICHAEL**
Surname: **MORGAN**
Service Address: **3RD FLOOR STERLING HOUSE LANGSTON ROAD LOUGHTON
ENGLAND IG10 3TS**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/05/1978**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full Forename(s): **MR DONAGH**
Surname: **O'SULLIVAN**
Service Address: **3RD FLOOR STERLING HOUSE LANGSTON ROAD LOUGHTON
ENGLAND IG10 3TS**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/05/1968**

Nationality: **BRITISH**

Occupation: **MANAGING
DIRECTOR**

Company Director 4

Type: **Person**
Full Forename(s): **MRS MELANIE JAYNE**
Surname: **OMIROU**
Service Address: **1 FREDERICK PLACE LONDON
ENGLAND N8 8AF**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/01/1977**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 5

Type: **Person**
Full Forename(s): **MR JOHN MIRKO**
Surname: **SKOK**
Service Address: **1 FREDERICK PLACE LONDON
ENGLAND N8 8AF**

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

Date of Birth: ****/04/1959** Nationality: **BRITISH**
Occupation: **DIRECTOR**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS.
ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL
DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 15th May 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1:	50 transferred on 2015-06-19
	50 ORDINARY shares held as at the date of this return
Name:	RST BRISTOL DEVELOPMENTS LIMITED
Shareholding 2:	50 ORDINARY shares held as at the date of this return
Name:	GHL (BATH) LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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

