



Companies House

AR01 (ef)

Annual Return



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Company Name: **J F HOPSON LIMITED**

Company Number: **00563341**

Date of this return: **11/11/2014**

SIC codes: **68209**

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

Situation of Registered Office: **WOODSIDE WOODSIDE LANE
KINGS STANLEY
STONEHOUSE
GLOUCESTERSHIRE
GL10 3LA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SUSAN MARGARET**

Surname: **PHILLIPS**

Former names:

Service Address: **WOODSIDE
WOODSIDE LANE KINGS STANLEY
STONEHOUSE
GLOUCESTERSHIRE
GL10 3LA**

Company Director ***1***

Type: **Person**

Full forename(s): **DAVID JOHN**

Surname: **PHILLIPS**

Former names:

Service Address: **WOODSIDE WOODSIDE LANE
KINGS STANLEY
STONEHOUSE
GLOUCESTERSHIRE
GL10 3LA**

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

Date of Birth: **26/01/1940**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MRS SUSAN MARGARET**

Surname: **PHILLIPS**

Former names:

Service Address: **WOODSIDE
WOODSIDE LANE KINGS STANLEY
STONEHOUSE
GLOUCESTERSHIRE
GL10 3LA**

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

Date of Birth: **03/09/1944** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2203
		<i>Aggregate nominal value</i>	2203
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY CLASS A EQUITY SHARES ARE NON-REDEEMABLE AND CARRY FULL VOTING AND DIVIDEND RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2203
		<i>Total aggregate nominal value</i>	2203

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/11/2014 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 : 1102 ORDINARY shares held as at the date of this return
Name: DAVID JOHN PHILLIPS

Shareholding 2 : 1101 ORDINARY shares held as at the date of this return
Name: SUSAN MARGARET PHILLIPS

Authorisation

Authenticated

This form was authorised by one of the following:

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