



Companies House

AR01 (ef)

Annual Return



X2OCR8NU

Received for filing in Electronic Format on the: **31/12/2013**

Company Name: **TROPICAL BIRD GARDEN (LEICESTERSHIRE) LIMITED**

Company Number: **01847598**

Date of this return: **31/10/2013**

SIC codes: **91040**

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

Situation of Registered Office: **THE SPINNEYS
LINDRIDGE LANE
DESFORD
LEICESTER
LE9 9GN**

Single Alternative Inspection Location (SAIL)

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

C/O SWEETING & CO
22 WILLOWBROOK CLOSE
BROUGHTON ASTLEY
LEICESTERSHIRE
UNITED KINGDOM
LE9 6HF

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

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JANE**

Surname: **HOPPER**

Former names: **MORLAND**

Service Address: **SPRING HOUSE MAIN STREET
TUR LANGTON
LEICESTER
LEICESTERSHIRE
LE8 0PJ**

Company Director ***1***

Type: **Person**

Full forename(s): **RICHARD RENE**

Surname: **HOPPER**

Former names:

Service Address: **THE SPINNEYS
LINDRIDGE LANE
DESFORD
LEICESTERSHIRE
LE9 9GN**

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

Date of Birth: **26/02/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200000
		<i>Aggregate nominal value</i>	200000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES CARRY ONE VOTE EACH AND HAVE EQUAL DIVIDEND RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200000
		<i>Total aggregate nominal value</i>	200000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2013 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 : 50 ORDINARY shares held as at the date of this return
Name: ROBERT DONALD HOPPER

Shareholding 2 : 48 ORDINARY shares held as at the date of this return
Name: JOHN HOPPER

Shareholding 3 : 50 ORDINARY shares held as at the date of this return
Name: JULIE LITCHFIELD

Shareholding 4 : 200 ORDINARY shares held as at the date of this return
Name: ANDRE DOUGLAS HOPPER

Shareholding 5 : 199652 ORDINARY shares held as at the date of this return
Name: RICHARD RENE HOPPER

Authorisation

Authenticated

This form was authorised by one of the following:

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