



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **04/11/2014**

**X3JZ078B**

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

*Company Number:* **01847598**

*Date of this return:* **31/10/2014**

*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

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*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)

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### 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)

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

### *Prescribed particulars*

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

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2014 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* : 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.