



746780/135

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP001

Company Number 2297511

Company Name in full Hopkin & Sons Limited

Date of this return

The information in this return is made up to

Day Month Year

12 15 / 10 11 / 12 10 10 13

Date of next return

If you wish to make your next return
to a date earlier than the anniversary
of this return please show the date here.
Companies House will then send a form
at the appropriate time.

Day Month Year

 / /

Registered Office

Show here the address at the date of
this return.

20-22 Bedford Row

Any change of
registered office
must be notified
on form 287.

Post town

London

County / Region

UK Postcode

W C 1 R 4 J S

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

7499

If the code number cannot be determined,
give a brief description of principal activity.



A01
COMPANIES HOUSE

ACAJ3HZY
0795
28/01/03

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh
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Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

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Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Forename(s)

Surname

Address

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Usual residential address

must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town

County / Region

Country

UK Postcode

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title			
Directors				
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.				
Date of birth	Day	Month	Year	
Forename(s)				
Surname	Instant Companies Limited			
Address	1 Mitchell Lane			
Usual residential address				
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	Bristol		
	County / Region	UK Postcode	B S 1 6 B U	
	Country	Nationality		
Business occupation				

* Voluntary details.

Name	* Style / Title			
Directors				
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.				
Date of birth	Day	Month	Year	
Forename(s)				
Surname				
Address				
Usual residential address				
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town			
	County / Region	UK Postcode		
	Country	Nationality		
Business occupation				

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**
(i.e. Number of shares issued
multiplied by nominal value per
share, or total amount of stock)

Ordinary	2	£2
Totals	2	£2

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of shareholders is enclosed

☒
☐
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

**p.p. JORDAN COMPANY
SECRETARIES LIMITED**

Date

25/01/2003

† Please delete as appropriate

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

0

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Jordan Company Secretaries Limited

21 St Thomas Street

Bristol BS1 6JS

Tel Ref: SUPERDEAL/ROLO/N11303/9

DX number

DX exchange

List of past and present shareholders **Schedule to form 363a**

Company Number 2297511

Company Name in full Hopkin & Sons Limited

- ↗ Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- ↗ You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- ↗ List the company shareholders in alphabetical order or provide an index
- ↗ List joint shareholders consecutively

	Class and number of shares or amount of stock held	Shares or amount of stock transferred	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>John Lawrence Bates</u> <hr/> <u>Eden Court</u> <hr/> <u>Crow Hill Drive</u> <hr/> <u>Mansfield</u> <u>Notts</u> <u>N</u> <u>G</u> <u>1</u> <u>9</u> <u>7</u> <u>A</u> <u>E</u>	Ordinary 1		
Name <u>Roger Healey</u> <hr/> <u>Eden Court</u> <hr/> <u>Crow Hill Drive</u> <hr/> <u>Mansfield</u> <u>Notts</u> <u>N</u> <u>G</u> <u>1</u> <u>9</u> <u>7</u> <u>A</u> <u>E</u> UK Postcode <u>N</u> <u>G</u> <u>1</u> <u>9</u> <u>7</u> <u>A</u> <u>E</u>	Ordinary 1		
Name <hr/> Address <hr/> <hr/> <hr/> <hr/> UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>			