



Companies House
— for the record —

AR01 (ef)

Annual Return



XRUHWULA

Received for filing in Electronic Format on the: **31/05/2011**

Company Name: **HOPLANDS ESTATE LIMITED**

Company Number: **02606267**

Date of this return: **30/04/2011**

SIC codes: **0111**
0201
7011

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

Situation of Registered Office: **HOPLANDS ESTATE**
KINGS SOMBORNE
STOCKBRIDGE
HAMPSHIRE
SO20 6QH

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR KENNETH JOHN**

Surname: **STRATTON**

Former names:

Service Address: **3 BARLEY DOWN DRIVE
WINCHESTER
HAMPSHIRE
SO22 4LS**

Company Director ***I***

Type: **Person**

Full forename(s): **VICKI ALISON**

Surname: **COOK**

Former names:

Service Address: **HOPLANDS ESTATE KINGS SOMBORNE
STOCKBRIDGE
HAMPSHIRE
SO20 6QH**

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

Date of Birth: **07/05/1964**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): **MR NIGEL TIMOTHY**

Surname: **WOLSTENHOLME**

Former names:

Service Address: **HOPLANDS ESTATE
KINGS SOMBORNE
STOCKBRIDGE
HAMPSHIRE
SO20 6QH**

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

Date of Birth: **13/05/1956** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
AS PER M & A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2011 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 : 100 ORDINARY shares held as at 2011-04-30
Name: NIGEL WOLSTENHOLME

Authorisation

Authenticated

This form was authorised by one of the following:

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