



Companies House
— for the record —

AR01 (ef)

Annual Return



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X19DMXBC

Company Name: **HOPE-STONE LIMITED**

Company Number: **03200890**

Date of this return: **20/05/2012**

SIC codes: **62020**

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

Situation of Registered Office: **7 LAKES CLOSE
COMMON ROAD LANGFORD
BIGGLESWADE
BEDFORDSHIRE
SG18 9SJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DAWN FRANCES**

Surname: **HOPE-STONE**

Former names:

Service Address: **7 LAKES CLOSE
LANGFORD
BIGGLESWADE
BEDFORDSHIRE
SG18 9SJ**

Company Director **1**

Type: **Person**

Full forename(s): **DAWN FRANCES**

Surname: **HOPE-STONE**

Former names:

Service Address: **7 LAKES CLOSE
LANGFORD
BIGGLESWADE
BEDFORDSHIRE
SG18 9SJ**

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

Date of Birth: **11/09/1960**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MICHAEL ALEXANDER JOHN**

Surname: **HOPE-STONE**

Former names:

Service Address: **7 LAKES CLOSE
LANGFORD
BIGGLESWADE
BEDFORDSHIRE
SG18 9SJ**

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

Date of Birth: **26/01/1949** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MICHAEL HOPE-STONE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **DAWN HOPE-STONE**

Authorisation

Authenticated

This form was authorised by one of the following:

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