



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **08/11/2012**

**X1L9K74B**

---

*Company Name:* **HOOT LIMITED**

*Company Number:* **03270678**

*Date of this return:* **29/10/2012**

*SIC codes:* **47710**

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

*Situation of Registered Office:* **LEWIN HOUSE  
DORKING ROAD  
TADWORTH  
SURREY  
KT20 5SA**

**Officers of the company**

## *Company Secretary* 1

Type: **Person**  
Full forename(s): **MR GORDON WILLIAM**

Surname: **MCGROTTY**

Former names:

*Service Address recorded as Company's registered office*

---

## *Company Director* 1

Type: **Person**  
Full forename(s): **MR GORDON WILLIAM**

Surname: **MCGROTTY**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **18/01/1947**                      Nationality: **BRITISH**  
Occupation: **SHOPFITTER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **JONATHAN PETER**

*Surname:* **WOOD**

*Former names:*

*Service Address:* **LEWIN HOUSE  
DORKING ROAD  
TADWORTH  
SURREY  
KT20 5SA**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **08/02/1959** *Nationality:* **BRITISH**  
*Occupation:* **CARPENTER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**VOTING RIGHTS: SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES: THE SHARES ARE NOT REDEEMABLE.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/10/2012 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* : **450 ORDINARY shares held as at the date of this return**  
*Name:* **MR GORDON WILLIAM MCGROTTY**

*Shareholding 2* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **RICHARD BOWDEN**

*Shareholding 3* : **450 ORDINARY shares held as at the date of this return**  
*Name:* **MR JONATHAN PETER WOOD**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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