



*Companies House*  
— for the record —

# AR01 (ef)

**Annual Return**



X1JJI3HK

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*Company Name:* Hofcom Limited

*Company Number:* 03834106

*Date of this return:* 31/08/2012

*SIC codes:* 37000

*Company Type:* Private company limited by shares

*Situation of Registered Office:* MAJORS CHARTERED ACCOUNTANTS 8 KING STREET  
TRINITY SQUARE  
HULL  
E. YORKS  
ENGLAND  
HU1 2JJ

## Officers of the company

*Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS JOANNE**

*Surname:* **PEARSON**

*Former names:*

*Service Address:* **THE OLD HAYLOFT KILNWICK PERCY  
YORK  
UNITED KINGDOM  
YO42 1UF**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR MARK ANTHONY**

*Surname:* **CRABTREE**

*Former names:*

*Service Address:* **MILL HOUSE KILNWICK PERCY  
YORK  
UNITED KINGDOM  
YO42 1UF**

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

*Date of Birth:* **17/06/1970**                      *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR HUGH**

*Surname:* **PURCELL**

*Former names:*

*Service Address:* **THE GRANARY HOME FARM KILNWICK PERCY  
YORK  
UNITED KINGDOM  
YO42 1UF**

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

*Date of Birth:* **08/07/1942**

*Nationality:* **BRITISH**

*Occupation:* **WRITER FILM MAKER**

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*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR STEEN BIRGER**

*Surname:* **SORENSEN**

*Former names:*

*Service Address:* **NORTH BARN KILNWICK PERCY  
YORK  
UNITED KINGDOM  
YO42 1UF**

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

*Date of Birth:* **28/03/1960**                      *Nationality:* **DANISH**

*Occupation:* **CHIROPRACTER**

## Statement of Capital (Share Capital)

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<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*

**THESE SHARES HAVE FULL VOTING RIGHTS AND FULL ENTITLEMENT TO DIVIDENDS AND CAPITAL DISTRIBUTIONS. THESE SHARES ARE NOT REDEEMABLE.**

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2012 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* : 100 ORDINARY shares held as at the date of this return  
*Name:* DAVID ASHTON

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

*Shareholding 3* : 100 ORDINARY shares held as at the date of this return  
*Name:* MARK CRABTREE

*Shareholding 4* : 100 ORDINARY shares held as at the date of this return  
*Name:* GERARD CROSSLAND

*Shareholding 5* : 100 ORDINARY shares held as at the date of this return  
*Name:* JOHN HATLAND

*Shareholding 6* : 100 ORDINARY shares held as at the date of this return  
*Name:* DARRELL PEARSON

*Shareholding 7* : 100 ORDINARY shares held as at the date of this return

Name: HUGH PERCELL

Shareholding 8 : 100 ORDINARY shares held as at the date of this return

Name: ANDREA SAUNDERS

Shareholding 9 : 100 ORDINARY shares held as at the date of this return

Name: STEEN BIRGER SORENSON

Shareholding 10 : 100 ORDINARY shares held as at the date of this return

Name: PETER WRIGHT

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### *Authorisation*

*Authenticated*

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

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