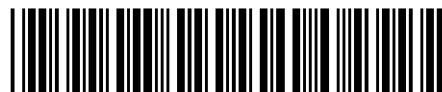




Companies House

AR01 (ef)

Annual Return



X4KIIWUX

Received for filing in Electronic Format on the: 19/11/2015

Company Name: **Hofcom Limited**

Company Number: **03834106**

Date of this return: **31/08/2015**

SIC codes: **37000**

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

Situation of Registered Office: **C/O MAJORS LTD, CHARTERED ACCOUNTANTS MERCHANTS
WAREHOUSE, 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: ****/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: ****/07/1942** *Nationality:* **BRITISH**

Occupation: **WRITER FILM MAKER**

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: ****/03/1960** *Nationality:* **DANISH**

Occupation: **CHIROPRACTER**

Statement of Capital (Share Capital)

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

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2015 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: JOHN ACKERLEY

Name: MARY NANCY ACKERLEY

Shareholding 2 : 100 ORDINARY shares held as at the date of this return
Name: DAVID ASHTON

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

Authorisation

Authenticated

This form was authorised by one of the following:

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