



Companies House
— for the record —

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Annual Return



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Company Name: **A & D HOPE (RETAIL) LIMITED**

Company Number: **05047057**

Company Details

Period Ending: **17/02/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5242

*Registered Office
Address:*

**25 HARLEY STREET
LONDON
W1G 9BR**

*Register of
Members Address:*

**EDELMAN HOUSE 1238
HIGH ROAD
WHETSTONE
LONDON
N20 0LH**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR JEFFREY ALAN HOPE**

Address: **1 COPSE CLOSE
NORTHWOOD
MIDDLESEX
HA6 2XG**

Director 1 :

Name: **MR JEFFREY ALAN HOPE**

Address: **1 COPSE CLOSE
NORTHWOOD
MIDDLESEX
HA6 2XG**

Date of Birth:

01/12/1963

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **MR STEVEN CLIVE HOPE**

Address: **7 LOUDOUN ROAD
ST JOHN'S WOOD
LONDON
NW8 0LH**

Date of Birth:

10/03/1962

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1000	GBP1000.00
<i>TOTALS</i>		
	1000	GBP1000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000 ORDINARY Shares held as at 17/02/2008

Name: **A & D HOPE (SCS) LIMITED**
Address: **25 HARLEY STREET**
LONDON
W1G 9BR

Authorisation

Authoriser Designation: **director** *Date Authorised:* **28/02/2008** *Authenticated:* **Yes (E/W)**