



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X10MSGQ2**

*Company Name:* **HOP FARM TRADING LIMITED**

*Company Number:* **05317612**

*Date of this return:* **20/12/2011**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **23 ST LEONARDS ROAD  
BEXHILL ON SEA  
EAST SUSSEX  
UNITED KINGDOM  
TN40 1HH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **MARK**

*Surname:* **DUNBAR**

*Former names:*

*Service Address:* **23 ST LEONARDS ROAD  
BEXHILL ON SEA  
EAST SUSSEX  
UNITED KINGDOM  
TN40 1HH**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **DONNA MARIE**

*Surname:*                **BULL**

*Former names:*

*Service Address:*        **THE HOP FARM FAMILY PARK  
PADDOCK WOOD  
TONBRIDGE  
KENT  
UNITED KINGDOM  
TN12 6PY**

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

*Date of Birth:*    **19/10/1975**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **2**

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

*Surname:*                         **BULL**

*Former names:*

*Service Address:*                **THE HOP FARM FAMILY PARK  
PADDOCK WOOD  
TONBRIDGE  
KENT  
UNITED KINGDOM  
TN12 6PY**

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

*Date of Birth:*    **24/04/1977**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>400</b>
		<i>Aggregate nominal value</i>	<b>400</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ALL SHARES EQUALLY RANKED</b>			

<b>Class of shares</b>	<b>PREFERENCE</b>	<i>Number allotted</i>	<b>1500000</b>
		<i>Aggregate nominal value</i>	<b>1500000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ALL SHARES EQUALLY RANKED</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1500400</b>
		<i>Total aggregate nominal value</i>	<b>1500400</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2011 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* : **1500000 PREFERENCE shares held as at the date of this return**  
*Name:* **HOP FARM REAL ESTATE LIMITED**

*Shareholding 2* : **400 ORDINARY shares held as at the date of this return**  
*Name:* **HOP FARM REAL ESTATE LIMITED**

## *Authorisation*

*Authenticated*

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

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