



Companies House
— for the record —

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Annual Return



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Company Name: **HOPKINS (CUMBRIA) DEVELOPMENTS LIMITED**

Company Number: **05638891**

Company Details

Period Ending: **29/11/2008**

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

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**10 CROWN PLACE
LONDON
UNITED KINGDOM
EC2A 4FT**

Details of Officers of the Company

Company Secretary 1:

Name: **CLOSE TRADING
COMPANIES SECRETARIES
LIMITED**

Address: **10 CROWN PLACE
LONDON
UNITED KINGDOM
EC2A 4FT**

Director 1 :

Name: **MR DEAN MATTHEW
BROWN**

Address: **42 RADSTOCK CRESCENT
BROUGHTON
MILTON KEYNES
MK10 9NE**

Date of Birth: **27/05/1980** *Nationality:* **British** *Occupation:* **DEVELOPMENT MANAGER**

Director 2 :

Name: **MR MARK CROWTHER**

Address: **FAIRCLOSE FARMHOUSE THE HILL
FRESHFORD
BATH
AVON
UNITED KINGDOM
BA2 7WG**

Date of Birth: **12/03/1968** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Director 3 :

Name: **MR ROBERT JAMES
RICKMAN**

Address: **87 FOUNDRY HOUSE
WALTON WELL ROAD
OXFORD
OXFORDSHIRE
OX2 6AQ**

Date of Birth:

29/09/1957

Nationality:

British

Occupation:

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	250000	GBP125000.00
<i>TOTALS</i>		
	250000	GBP125000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

125000 ORDINARY Shares held as at 29/11/2008

Name: **DENYER-JILL HOPKINS**

Address:

Shareholding 2:

125000 ORDINARY Shares held as at 29/11/2008

Name:

MICHAEL HOPKINS

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **01/12/2008**

Authenticated: **Yes (E/W)**