



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **05638891**

Date of this return: **29/11/2010**

SIC codes: **7011**

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

Situation of Registered Office: **10 CROWN PLACE
LONDON
UNITED KINGDOM
EC2A 4FT**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **CLOSE TRADING COMPANIES SECRETARIES LIMITED**

*Registered or
principal address:* **10 CROWN PLACE
LONDON
UNITED KINGDOM
EC2A 4FT**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **05715822**

Company Director **1**

Type: **Person**
Full forename(s): **MR DEAN MATTHEW**

Surname: **BROWN**

Former names:

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

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

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

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|---------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100000 |
| | | <i>Aggregate nominal value</i> | 50000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|---------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100000 |
| | | <i>Total aggregate nominal value</i> | 50000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/11/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 50000 ORDINARY shares held as at 2010-11-29
Name: DENYER-JILL HOPKINS

Shareholding 2 : 50000 ORDINARY shares held as at 2010-11-29
Name: MICHAEL HOPKINS

Authorisation

Authenticated

This form was authorised by one of the following:

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