



Companies House

AR01 (ef)

Annual Return



X3BTLKRF

Received for filing in Electronic Format on the: 10/07/2014

Company Name: HOPTON BROW LIMITED

Company Number: 05871582

Date of this return: 10/07/2014

SIC codes: 70229

Company Type: Private company limited by shares

Situation of Registered Office: THE BARN, HOPTON BROW
HOPTON LANE
MIRFIELD
WEST YORKSHIRE
WF14 8JP

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR SAM**

Surname: **TIDBALL**

Former names:

Service Address: **5 CHESTER ROAD
HINSTOCK
MARKET DRAYTON
SHROPSHIRE
TF9 2SY**

Company Director **1**

Type: **Person**

Full forename(s): **JULIE ELIZABETH**

Surname: **DEDMAN**

Former names:

Service Address: **C/O CLEARBROOK CAPITAL PARTNERS LLP FIRST FLOOR
25 GROSVENOR STREET
LONDON
W1K 4QN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/03/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR SIMON WILLIAM**

Surname: **DEDMAN**

Former names:

Service Address: **HOPTON BROW
102 HOPTON LANE
MIRFIELD
WEST YORKSHIRE
WF14 8JP**

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

Date of Birth: **14/04/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR SAM**

Surname: **TIDBALL**

Former names:

Service Address: **5 CHESTER ROAD
HINSTOCK
MARKET DRAYTON
SHROPSHIRE
TF9 2SY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/08/1974** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	509
		<i>Aggregate nominal value</i>	509
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Class of shares	ORDINARY B	<i>Number allotted</i>	290
		<i>Aggregate nominal value</i>	290
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Class of shares	ORDINARY C	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Class of shares	ORDINARY D	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	31
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	999
		<i>Total aggregate nominal value</i>	999

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/07/2014 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 : **509 ORDINARY A shares held as at the date of this return**
Name: **JULIE DEDMAN**

Shareholding 2 : **290 ORDINARY B shares held as at the date of this return**
Name: **SIMON DEDMAN**

Shareholding 3 : **100 ORDINARY C shares held as at the date of this return**
Name: **JAMES DEDMAN**

Shareholding 4 : **50 ORDINARY D shares held as at the date of this return**
Name: **SAM TIDBALL**

Shareholding 5 : **50 ORDINARY D shares held as at the date of this return**
Name: **NICOLA TIDBALL**

Authorisation

Authenticated

This form was authorised by one of the following:

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