



Companies House

AR01 (ef)

Annual Return



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Company Name: **ISLAND HOPPERS LIMITED**

Company Number: **07357412**

Date of this return: **25/08/2014**

SIC codes: **74909**

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

Situation of Registered Office: **WURLEY SCHOOL LANE
WARMINGTON
BANBURY
OXFORDSHIRE
ENGLAND
OX17 1DE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NICHOLAS JOHN**

Surname: **CHADWICK**

Former names:

Service Address: **WURLEY SCHOOL LANE
WARMINGTON
BANBURY
OXFORDSHIRE
UNITED KINGDOM
OX17 1DE**

Company Director 1

Type: **Person**
Full forename(s): **MR NICHOLAS JOHN**

Surname: **CHADWICK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/10/1954** Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR PETER JAMES**

Surname: **CHADWICK**

Former names:

Service Address: **19 RUE CHARPENTIER
LYON
FRANCE
69008**

Country/State Usually Resident: **FRANCE**

Date of Birth: **22/03/1968**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/08/2014 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 : **20 ORDINARY shares held as at the date of this return**
Name: **PETER JAMES CHADWICK**

Shareholding 2 : **80 ORDINARY shares held as at the date of this return**
Name: **NICHOLAS JOHN CHADWICK**

Authorisation

Authenticated

This form was authorised by one of the following:

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