



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **04/01/2010**

*Company Name:* **HOPE SIXTEEN (NO. 161) LIMITED**

*Company Number:* **SC113129**

*Date of this return:* **03/12/2009**

*SIC codes:* **5010**

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

*Situation of Registered Office:* **50 LOTHIAN ROAD  
FESTIVAL SQUARE  
EDINBURGH  
UNITED KINGDOM  
EH3 9BY**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **ALICIA**

*Surname:* **ESSEX**

*Former names:*

*Company Secretary*    **2**

*Type:*                            **Person**  
*Full forename(s):*           **PAUL ROBERT**  
*Surname:*                    **JOHNSON**  
*Former names:*  
*Service Address:*           **MEADOWVIEW 21 MEADOWSIDE**  
                                      **WALTON ON THAMES**  
                                      **SURREY**  
                                      **ENGLAND**  
                                      **KT12 3LS**

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*Company Director*    **1**

*Type:*                            **Person**  
*Full forename(s):*           **JOHN MICHAEL**  
*Surname:*                    **JENKINS**  
*Former names:*  
*Service Address:*           **49 BROAD LANE**  
                                      **HAMPTON, MIDDLESEX**  
                                      **UNITED KINGDOM**  
                                      **TW12 3AX**

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

*Date of Birth:*   **11/10/1964**                            *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **WILLIAM HALL**  
*Surname:*                        **MCGIBBON**  
*Former names:*  
*Service Address:*              **53 MARINA PLACE  
HAMPTON WICK  
KINGSTON UPON THAMES  
SURREY  
ENGLAND  
KT1 4BH**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **17/12/1956**                      *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY GBP</b>	<i>Number allotted</i>	<b>160000</b>
		<i>Aggregate nominal value</i>	<b>160000.00</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1.00</b>
		<i>Amount unpaid</i>	<b>0.00</b>
<i>Prescribed particulars</i>	<b>THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>160000</b>
		<i>Total aggregate nominal value</i>	<b>160000.00</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/12/2009 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:*

**0 ORDINARY Shares held as at 03/12/2009  
159999 DISPOSED OF IN PERIOD ON 24/02/1989**

*Name:* **AVIS EUROPE PLC**

*Address:*

*Shareholding 2:*

**0 ORDINARY Shares held as at 03/12/2009  
1 DISPOSED OF IN PERIOD ON 07/08/1992**

*Name:* **WILLIAM ALUN CATHCART**

*Address:*

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*Shareholding 3:*

**0 ORDINARY Shares held as at 03/12/2009  
12400 DISPOSED OF IN PERIOD ON 29/11/1988**

*Name:* **IAIN SCOTT COCHRANE**

*Address:*

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*Shareholding 4:*

**0 ORDINARY Shares held as at 03/12/2009  
8000 DISPOSED OF IN PERIOD ON 29/11/1988**

*Name:* **HELEN MOREAN COULTER**

*Address:*

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*Shareholding 5:*

**0 ORDINARY Shares held as at 03/12/2009  
1 DISPOSED OF IN PERIOD ON 08/08/2006**

*Name:* **GE CAPITAL FLEET SERVICES INTERNATIONAL HOLDINGS  
INC**

*Address:*

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*Shareholding 6:*

**160000 ORDINARY Shares held as at 03/12/2009**

*Name:* **GE COMMERCIAL FINANCE FLEET SERVICES LTD.**

*Address:*

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*Shareholding 7:*

**0 ORDINARY Shares held as at 03/12/2009  
2000 DISPOSED OF IN PERIOD ON 11/01/1989**

*Name:* **DAVID COOK JACK**

*Address:*

*Shareholding 8:*

**0 ORDINARY Shares held as at 03/12/2009  
1 DISPOSED OF IN PERIOD ON 28/11/1988**

*Name:* **REYNOLDS ROBERTSON**

*Address:*

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*Shareholding 9:*

**0 ORDINARY Shares held as at 03/12/2009  
81600 DISPOSED OF IN PERIOD ON 01/12/1988**

*Name:* **UNITED BISCUITS (HOLDINGS) LIMITED**

*Address:*

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*Shareholding 1:*

**0  
0 ORDINARY Shares held as at 03/12/2009  
55999 DISPOSED OF IN PERIOD ON 01/12/1988  
1 DISPOSED OF IN PERIOD ON 01/12/1988**

*Name:* **W & J BURNES (TRUSTEES) LIMITED**

*Address:*

## *Authorisation*

*Authenticated*

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

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