



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **SC113129**

Date of this return: **03/12/2010**

SIC codes: **5010**

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

Situation of Registered Office: **50 LOTHIAN ROAD
FESTIVAL SQUARE
EDINBURGH
SCOTLAND
SCOTLAND
EH3 9WS**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ALICIA**

Surname: **ESSEX**

Former names:

Service Address: **MERIDIAN TRINITY SQUARE 23/59 STAINES ROAD
HOUNSLOW
MIDDLESEX
UNITED KINGDOM
TW3 3HF**

Company Secretary 2

Type: **Person**

Full forename(s): **PAUL ROBERT**

Surname: **JOHNSON**

Former names:

Service Address: **MERIDIAN TRINITY SQUARE
23/59 STAINES ROAD
HOUNSLOW
MIDDLESEX
UNITED KINGDOM
TW3 3HF**

Company Director ***I***

Type: **Person**

Full forename(s): **JOHN MICHAEL**

Surname: **JENKINS**

Former names:

Service Address: **MERIDIAN TRINITY SQUARE
23/59 STAINES ROAD
HOUNSLOW
MIDDLESEX
UNITED KINGDOM
TW3 3HF**

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: **MERIDIAN TRINITY SQUARE
23/59 STAINES ROAD
HOUSLOW
MIDDLESEX
UNITED KINGDOM
TW3 3HF**

Country/State Usually Resident: **ENGLAND**

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	160000
		<i>Aggregate nominal value</i>	160000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/12/2010 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 : 160000 ORDINARY shares held as at 2010-12-03
Name: GE COMMERCIAL FINANCE FLEET SERVICES LTD.

Authorisation

Authenticated

This form was authorised by one of the following:

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