



Companies House
— for the record —

AR01 (ef)

Annual Return



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X28B9UM2

Company Name: **JOHN HOPE ENGINEERING LIMITED**

Company Number: **SC165382**

Date of this return: **03/05/2013**

SIC codes: **28220**
82990

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

Situation of Registered Office: **26 MELBOURNE AVENUE**
EASTRIGGS
ANNAN
DUMFRIESSHIRE,
DG12 6PP

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**26 HIGH STREET
ANNAN
DUMFRIESSHIRE
SCOTLAND
DG12 6AJ**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): ANN

Surname: HOPE

Former names:

Service Address: **26 MELBOURNE AVENUE
EASTRIGGS
ANNAN
DUMFRIESSHIRE
DG12 6PP**

Company Director ***1***

Type: **Person**

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

Surname: **HOPE**

Former names:

Service Address: **26 MELBOURNE AVENUE
EASTRIGGS
ANNAN
DUMFRIESSHIRE
DG12 6PP**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **05/12/1946** *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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

IN ACCORDANCE WITH TABLE A OF THE COMPANIES ACT 1985.

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 03/05/2013 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 : **51 ORDINARY shares held as at the date of this return**
Name: **JOHN HOPE**

Shareholding 2 : **49 ORDINARY shares held as at the date of this return**
Name: **ANN HOPE**

Authorisation

Authenticated

This form was authorised by one of the following:

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