

AR01 (ef)

Annual Return



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Company Name: HOOPERS HOMES LIMITED

Company Number: 04762430

Date of this return: 13/05/2016

SIC codes: **41100**

Company Type: Private company limited by shares

Situation of Registered

Office:

LYNTON HOUSE 7-12 TAVISTOCK SQUARE

LONDON

UNITED KINGDOM

WC1H9LT

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR DARREN

Surname: HOOPER

Former names:

Service Address: 3 ABBOTSWOOD DRIVE

ST GEORGE'S HILL

WEYBRIDGE SURREY

UNITED KINGDOM

KT13 0LT

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/11/1978 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	2
Currency	GBP	Aggregate nominal value	2
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

RIGHT TO VOTE. ENTITLEMENT TO RECEIVE DIVIDENDS. RIGHT TO DISTRIBUTION OF ASSETS ON WINDING UP.

Staten	nent of Cap	ital (Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/05/2016 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 : 2 ORDINARY shares held as at the date of this return

Name: HOOPERS HOMES PROPERTY DEVELOPMENT LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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