



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **11/09/2013**

Company Name: **TERMHOPE LIMITED**

Company Number: **01267583**

Date of this return: **02/09/2013**

SIC codes: **46610**

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

Situation of Registered Office: **BROOK STREET
MID KENT BUSINESS PARK
SNODLAND
ME6 5BB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JEAN**

Surname: **WESSON**

Former names:

Service Address: **105 THORPE BAY GARDENS
THORPE BAY
SOUTHEND ON SEA
ESSEX
SS1 3NW**

Company Director **1**

Type: **Person**
Full forename(s): **MR JONATHAN HYAM**

Surname: **WEINER**

Former names:

Service Address: **1 CHIPPENDAYLE DRIVE
HARRIETSHAM
MAIDSTONE
KENT
ME17 1AD**

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

Date of Birth: **09/11/1952** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MRS JEAN**

Surname: **WESSON**

Former names:

Service Address: **105 THORPE BAY GARDENS
THORPE BAY
SOUTHEND ON SEA
ESSEX
SS1 3NW**

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

Date of Birth: **30/03/1935** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

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

Surname: **WESSON**

Former names:

Service Address: **105 THORPE BAY GARDENS
THORPE BAY
SOUTHEND ON SEA
ESSEX
SS1 3NW**

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

Date of Birth: **10/07/1937** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	442225
		<i>Aggregate nominal value</i>	442225
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE SHALL HAS ONE VOTE IN ANY CIRCUMSTANCE; IS ENTITLED PARI PASSU TO DIVIDENDS OR OTHER DISTRIBUTIONS; AND IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	442225
		<i>Total aggregate nominal value</i>	442225

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/09/2013 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 : **0 ORDINARY shares held as at the date of this return**
220854 shares transferred on 2013-05-09

Name: **JEAN WESSON**

Shareholding 2 : **442225 ORDINARY shares held as at the date of this return**

Name: **JOHN WESSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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