



Companies House

AR01 (ef)

Annual Return



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Company Name: **HOPS UK LIMITED**

Company Number: **05273820**

Date of this return: **29/10/2014**

SIC codes: **56101**
56302

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

Situation of Registered Office: **1 CAMBRIDGE ROAD**
WEST WIMBLEDON
LONDON
SW20 0SN

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ALEX ELIOT**

Surname: **PINCHIN**

Former names:

Service Address: **HOLLY MANSIONS
FLAT 6, 95 COOMBE ROAD,
NEW MALDEN
SURREY
KT3 4RE**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANDREW ROBERT**

Surname: **PINCHIN**

Former names:

Service Address: **1 CAMBRIDGE ROAD
WEST WIMBLEDON
LONDON
SW20 0SN**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **17/11/1946**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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
<i>Prescribed particulars</i>			
ORDINARY £1.00 SHARES			

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 29/10/2014 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 : 49 ORDINARY shares held as at the date of this return
Name: ANDREW PINCHIN

Shareholding 2 : 51 ORDINARY shares held as at the date of this return
Name: ALEX PINCHIN

Authorisation

Authenticated

This form was authorised by one of the following:

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