



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 19/12/2013

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*Company Name:* HPC PUBLIC LIMITED COMPANY

*Company Number:* 00622352

*Date of this return:* 18/12/2013

*SIC codes:* 25620  
28150  
33190

*Company Type:* Public limited company

*Situation of Registered Office:* 2 VICTORIA GARDENS  
BURGESS HILL  
WEST SUSSEX  
RH15 9RQ

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **CHRISTOPHER DAVID**

Surname: **KERBY**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **IAN**

Surname: **CURTIS**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/09/1968**                      Nationality: **BRITISH**  
Occupation: **ACCOUNTANT**

## *Company Director* 2

*Type:* **Person**

*Full forename(s):* **JAMES**

*Surname:* **HUNTER**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **17/12/1944**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## *Company Director* 3

*Type:* **Person**

*Full forename(s):* **TREVOR GORDON STAFFORD**

*Surname:* **STOTT**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **15/08/1949**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>85000</b>
		<i>Aggregate nominal value</i>	<b>85000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>RIGHT TO VOTE RIGHT TO RECEIVE DIVIDENDS</b>			

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>15000</b>
		<i>Aggregate nominal value</i>	<b>15000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>RIGHT TO VOTE RIGHT TO RECEIVE DIVIDENDS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100000</b>
		<i>Total aggregate nominal value</i>	<b>100000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/12/2013 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* : **15000 ORDINARY B shares held as at the date of this return**  
*Name:* **LILAC LTD**

*Shareholding 2* : **84999 ORDINARY A shares held as at the date of this return**  
*Name:* **LILAC LTD**

*Shareholding 3* : **1 ORDINARY A shares held as at the date of this return**

Name: IAN CURTIS

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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