



Companies House
— for the record —

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Annual Return



X3PNGCHL

Received for filing in Electronic Format on the: **17/08/2009**

Company Name: **HPB TRAVEL CLUB LIMITED**

Company Number: **01992328**

Company Details

Period Ending: **01/08/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

6330

*Registered Office
Address:*

**HPB HOUSE 24-28 OLD
STATION ROAD
NEWMARKET
SUFFOLK
ENGLAND
CB8 8EH**

*Register of
Members Address:*

**ABBOTSGATE HOUSE
HOLLOW ROAD
BURY ST EDMUNDS
SUFFOLK
IP32 7FA**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR GEOFFREY DONALD
BABER**

Address: **MILL HILL HOUSE BROCKLEY
BURY ST EDMUNDS
SUFFOLK
ENGLAND
IP29 4AG**

Director 1 :

Name: **MR GEOFFREY DONALD
BABER**

Address: **MILL HILL HOUSE BROCKLEY
BURY ST EDMUNDS
SUFFOLK
ENGLAND
IP29 4AG**

Date of Birth: **12/10/1945** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **MR NICHOLAS PATRICK
BEAMISH**

Address: **WILLOW LODGE BRINKLEY
NEWMARKET
SUFFOLK
ENGLAND
CB8 0SG**

Date of Birth: **14/09/1948** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 3 :

Name: **MR JAMES CHRISTOPHER
BOYCE** *Address:* **HILBOROUGH MILL HILBOROUGH
SWAFFHAM
SUFFOLK
ENGLAND
IP26 5BT**

Date of Birth: **30/03/1964** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Director 4 :

Name: **MR ROBERT GERALD
BOYCE** *Address:* **KENTFORD LODGE KENTFORD
NEWMARKET
SUFFOLK
ENGLAND
CB8 7PT**

Date of Birth: **02/07/1937** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Director 5 :

Name: **PAUL FEAKES MALTBY** *Address:* **2 WESTFIELD PLACE
CAMBRIDGE ROAD GREAT
SHELFORD
CAMBRIDGE
CAMBRIDGESHIRE
ENGLAND
CB22 5JJ**

Date of Birth: **10/05/1955** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	50000	GBP50000.00
<i>TOTALS</i>		
	50000	GBP50000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50000 ORDINARY Shares held as at 01/08/2009

Name: **HPB TRAVEL CLUB HOLDINGS PLC**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **04/08/2009**

Authenticated: **Yes (E/W)**