



Companies House

AR01 (ef)

Annual Return



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Company Name: **HPB TRAVEL CLUB LIMITED**

Company Number: **01992328**

Date of this return: **01/08/2015**

SIC codes: **79110**

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

Situation of Registered Office: **HPB HOUSE
24-28 OLD STATION ROAD
NEWMARKET
SUFFOLK
CB8 8EH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GEOFFREY DONALD**

Surname: **BABER**

Former names:

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

Company Director ***1***

Type: **Person**

Full forename(s): **MR GEOFFREY DONALD**

Surname: **BABER**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR NICHOLAS PATRICK**

Surname: **BEAMISH**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

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

Surname: **BOYCE**

Former names:

Service Address: **HILBOROUGH MILL
HILBOROUGH
SWAFFHAM
SUFFOLK
IP26 5BT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/03/1964** *Nationality:* **BRITISH**

Occupation: **SALES DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR ROBERT GERALD**

Surname: **BOYCE**

Former names:

Service Address: **KENTFORD LODGE
KENTFORD
NEWMARKET
SUFFOLK
CB8 7PT**

Country/State Usually Resident: **ENGLAND**

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

Company Director **5**

Type: **Person**

Full forename(s): **MR DAVID GEORGE WILLIAM**

Surname: **MONTGOMERY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/01/1954**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO PARTICULARS OF RIGHTS ATTACHED TO SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2015 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 : **50000 ORDINARY shares held as at the date of this return**
Name: **HPB TRAVEL CLUB HOLDINGS PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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