



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/11/2014**

X3LEXGLS

Company Name: **H.P.M.C. LIMITED**

Company Number: **04115329**

Date of this return: **22/11/2014**

SIC codes: **70100**

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

Situation of Registered Office: **10 UPPER BERKELEY STREET
LONDON
W1H 7PE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR STUART JOHN**

Surname: **MCCAFFER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR TERENCE SHELBY**

Surname: **COLE**

Former names:

Service Address: **24 PHILLIMORE GARDENS
LONDON
W8 7QE**

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

Date of Birth: **21/08/1932** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR STEVEN ROSS**

Surname: **COLLINS**

Former names:

Service Address: **70 MARLBOROUGH PLACE
ST JOHNS WOOD
LONDON
NW8 0PL**

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

Date of Birth: **26/12/1952** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

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

Surname: **MCCAFFER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **10/04/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR MARK NEIL**

Surname: **STEINBERG**

Former names:

Service Address: **11 WADHAM GARDENS
LONDON
NW3 3DN**

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

Date of Birth: **05/07/1959** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 5

Type: **Person**
Full forename(s): **MR DAVID GEORGE**

Surname: **THOMPSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/12/1951** *Nationality:* **UK**

Occupation: **DIRECTOR**

Company Director 6

Type: **Corporate**
Name: **HOTEL INNOVATIONS LIMITED**

Registered or principal address: **66 CHILTERN STREET
LONDON
UNITED KINGDOM
W1U 4JT**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **04073868**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1002
		<i>Aggregate nominal value</i>	1002
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

DIRECTORS CONTROL ALLOTMENT (PREVIOUS S.80 AUTHORITY); PRE-EMPTION RIGHTS ATTACHED;

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1002
		<i>Total aggregate nominal value</i>	1002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/11/2014 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 : **501 ORDINARY shares held as at the date of this return**
Name: **BDL NOMINEES**

Shareholding 2 : **166 ORDINARY shares held as at the date of this return**
Name: **STEPHEN COLLINS**

Shareholding 3 : **166 ORDINARY shares held as at the date of this return**
Name: **TERENCE COLE**

Shareholding 4 : **166 ORDINARY shares held as at the date of this return**
Name: **MARK STEINBERG**

Shareholding 5 : **3 ORDINARY shares held as at the date of this return**
Name: **HOTEL INNOVATIONS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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