



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **HPL LIMITED**

*Company Number:* **04596453**

*Date of this return:* **21/11/2014**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **72 WEST STREET  
PORTCHESTER  
FAREHAM  
HAMPSHIRE  
PO16 9UN**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **CLIVE ANTON**

*Surname:*                            **GODFREY**

*Former names:*

*Service Address:*                **9 STONEHAM PARK  
PETERSFIELD  
HAMPSHIRE  
GU32 3BT**

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

*Date of Birth:*    **20/06/1957**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>

### *Prescribed particulars*

SHAREHOLDER HAS THE RIGHT TO VOTE, DIVIDENDS AND A SHARE IN THE PROCEEDS ON WINDING UP.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/11/2014 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* : **0 ORDINARY shares held as at the date of this return**

**50 shares transferred on 2014-09-15**

*Name:* **DEREK JOHN FORRESTER**

*Shareholding 2* : **100 ORDINARY shares held as at the date of this return**

*Name:* **CLIVE ANTON GODFREY**

### *Authorisation*

*Authenticated*

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

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