



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HPR HOLDINGS LIMITED**

Company Number: **04698674**

Date of this return: **14/03/2011**

SIC codes: **7415**

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

Situation of Registered Office: **61 SOUTHWARK STREET
LONDON
SE1 1SA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS CHARLOTTE LOUISE**

Surname: **PARSONS**

Former names:

Service Address: **DAIRY OAST CHARTWELL FARM
MAPLETON ROAD
WESTERHAM
KENT
TN16 1PS**

Company Director ***I***

Type: **Person**
Full forename(s): **DR SHERIF ISMAIL**

Surname: **AHMED**

Former names:

Service Address: **PO Box 27
CLEVELAND HOUSE YARM ROAD
DARLINGTON
COUNTY DURHAM
UNITED KINGDOM
DL1 4DE**

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

Date of Birth: **15/08/1947** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

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

Surname: **BELL**

Former names:

Service Address: **HAZELS
THE HILL
CRANBROOK
KENT
TN17 3AJ**

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

Date of Birth: **29/12/1958** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **SIR ALAN**

Surname: **COCKSHAW**

Former names:

Service Address: **RED HILL HOUSE 280 LEIGH ROAD
WORSLEY
MANCHESTER
M28 1LH**

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

Date of Birth: **14/07/1937** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **KEITH NICHOLAS**

Surname: **HENRY**

Former names:

Service Address: **AMBERWOOD COURT
WARRENERS LANE
WEYBRIDGE
SURREY
KT13 0LQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/03/1945** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **MR KELVIN WILLIAM THOMAS**

Surname: **HINGLEY**

Former names:

Service Address: **THE BARN HOME FARM BUILDING
SWYNNERTON
STONE
STAFFORDSHIRE
ENGLAND
ST15 0RA**

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

Date of Birth: **15/09/1955** *Nationality:* **BRITISH**
Occupation: **CHIEF EXECUTIVE**

Company Director **6**

Type: **Person**
Full forename(s): **DR EMAD ABBAS**

Surname: **KAMIL**

Former names:

Service Address: **5 CHESTERFIELDS
STANHOPE ROAD SOUTH
DARLINGTON
COUNTY DURHAM
DL3 7GA**

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

Date of Birth: **09/05/1960** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 7

Type: **Person**

Full forename(s): **DR HAITHAM A**

Surname: **MALAIKAH**

Former names:

Service Address: **PO Box 31685
PRINCE HAMOUD STREET AKRABIYAH
AL KHOBAR
SAUDI ARABIA
SAUDI ARABIA**

Country/State Usually Resident: **SAUDI ARABIA**

Date of Birth: **03/08/1967** *Nationality:* **AMERICAN**

Occupation: **GROUP CHIEF FINANCIAL
OFFICER**

Company Director 8

Type: **Person**
Full forename(s): **MISS CHARLOTTE LOUISE**

Surname: **PARSONS**

Former names:

Service Address: **DAIRY OAST CHARTWELL FARM MAPLETON ROAD
WESTERHAM
KENT
TN16 1PS**

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

Date of Birth: **02/03/1972** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	1119857
		<i>Aggregate nominal value</i>	111985.7
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Class of shares	B ORDINARY	<i>Number allotted</i>	603000
		<i>Aggregate nominal value</i>	60300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1722857
		<i>Total aggregate nominal value</i>	172285.7

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 133504 B ORDINARY shares held as at 2011-03-14
Name: NIGEL BELL

Shareholding 2 : 1119857 A ORDINARY shares held as at 2011-03-14
Name: KELLA INVESTMENTS LTD

Shareholding 3 : 0 B ORDINARY shares held as at 2011-03-14

Name: WILLIAM TRENDALL

Shareholding 4 : 310123 B ORDINARY shares held as at 2011-03-14
Name: KELVIN HINGLEY

Shareholding 5 : 0 B ORDINARY shares held as at 2011-03-14
159373 shares transferred on 2011-01-24
Name: SHAWBRIDGE MANAGEMENT LTD

Shareholding 6 : 0 A ORDINARY shares held as at 2011-03-14
689143 shares transferred on 2010-05-21
Name: KELVIN HINGLEY

Shareholding 7 : 79686 B ORDINARY shares held as at 2011-03-14
Name: SIR ALAN COCKSHAW

Shareholding 8 : 79687 B ORDINARY shares held as at 2011-03-14
Name: LADY BRENDA COCKSHAW

Authorisation

Authenticated

This form was authorised by one of the following:

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