



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **H.I.P. PROPERTY SERVICES LIMITED**

Company Number: **05603908**

Date of this return: **26/10/2010**

SIC codes: **7487**

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

Situation of Registered Office: **17 LEELAND MANSIONS
LEELAND ROAD
WEST EALING
LONDON
UNITED KINGDOM
W13 9HE**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JULIA**

Surname: **HENSON**

Former names:

Service Address: **31 FELLBROOK
HAM
RICHMOND UPON THAMES
TW10 7UN**

Company Director **1**

Type: **Person**
Full forename(s): **DARRYL GEORGE**

Surname: **HENSON**

Former names:

Service Address: **31 FELLBROOK
HAM
RICHMOND UPON THAMES
TW10 7UN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/02/1962** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|-----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 10 |
| | | <i>Aggregate nominal value</i> | 10 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 10 |
| | | <i>Total aggregate nominal value</i> | 10 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/10/2010 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 : 10 ORDINARY shares held as at 2010-10-26
Name: JULIA HENSON

Authorisation

Authenticated

This form was authorised by one of the following:

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