



Companies House
— for the record —

AR01 (ef)

Annual Return



XVW4OS19

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Company Name: **HP HOUSEPROUD WIRRAL LTD**

Company Number: **06507478**

Date of this return: **18/02/2011**

SIC codes: **7470**

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

Situation of Registered Office: **5 THE QUADRANT
HOYLAKE
WIRRAL
CH47 2EE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **TRACEY CHERYL**

Surname: **ADAMSON**

Former names:

Service Address: **89 BEBINGTON ROAD
GREAT SUTTON
SOUTH WIRRAL
CH66 4RT**

Company Director 1

Type: **Person**
Full forename(s): **TRACEY CHERYL**

Surname: **ADAMSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/05/1965** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **WILLIAM**

Surname: **ADAMSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/12/1966** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES ENTITLED TO VOTE, RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/02/2011 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 : 1 ORDINARY shares held as at 2011-02-18
Name: WILLIAM ADAMSON

Shareholding 2 : 1 ORDINARY shares held as at 2011-02-18
Name: TRACEY CHERYL ADAMSON

Authorisation

Authenticated

This form was authorised by one of the following:

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