



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1JM3P77**

*Company Name:* **HBIP LIMITED**

*Company Number:* **07406851**

*Date of this return:* **14/10/2012**

*SIC codes:* **29202**

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

*Situation of Registered Office:* **16 ACFOLD ROAD  
LONDON  
UNITED KINGDOM  
SW6 2AL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **EDWARD BROWNLOW**

*Surname:* **MCMULLAN**

*Former names:*

*Service Address:* **16 ACFOLD ROAD  
LONDON  
SW6 2AL**

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## *Company Secretary 2*

*Type:* **Person**  
*Full forename(s):* **MR EDWARD BROWNLOW**

*Surname:* **MCMULLAN**

*Former names:*

*Service Address:* **16 ACFOLD ROAD  
LONDON  
UNITED KINGDOM  
SW6 2AL**

*Company Director*    **1**

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

*Surname:*                                **MARTYN**

*Former names:*

*Service Address:*                        **OLD HOUSE FARM  
NORTHEND BATHEASTON  
BATH  
UNITED KINGDOM  
BA1 8ES**

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

*Date of Birth:*    **21/09/1957**                                *Nationality:*    **BRITISH**  
*Occupation:*    **ARCHITECT**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR EDWARD BROWNLOW**

*Surname:*                                **MCMULLAN**

*Former names:*

*Service Address:*                **16 ACFOLD ROAD  
LONDON  
UNITED KINGDOM  
SW6 2AL**

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

*Date of Birth:*    **20/08/1960**                                *Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>200</b>
		<i>Aggregate nominal value</i>	<b>200</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*

**ORDINARY SHARES WITH FULL VOTING RIGHTS AND FULL PARTICIPATION IN INCOME AND CAPITAL DISTRIBUTIONS**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/10/2012 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* : 100 ORDINARY shares held as at the date of this return  
*Name:* DAVID LEYSHON MARTYN

*Shareholding 2* : 100 ORDINARY shares held as at the date of this return  
*Name:* HARTNUP GROUP LIMITED

### *Authorisation*

*Authenticated*

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

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