



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HBIP LIMITED**

Company Number: **07406851**

Date of this return: **14/10/2013**

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**

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: **MCMULLAN**

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

Country/State Usually Resident: **ENGLAND**

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/10/2013 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.