



Companies House

AR01 (ef)

Annual Return



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Company Name: **HRPC Limited**

Company Number: **08606173**

Date of this return: **11/07/2015**

SIC codes: **78300**

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

Situation of Registered Office: **2 OLD BATH ROAD
NEWBURY
BERKSHIRE
ENGLAND
RG14 1QL**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS ANITA FAY**

Surname: **GIBBONS**

Former names:

Service Address: **15 WALNUT TREE CLOSE STRATTON ST MARGARET
SWINDON
WILTSHIRE
ENGLAND
SN3 4NR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/12/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/07/2015 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 : **75 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MRS ANITA FAY GIBBONS**

Shareholding 2 : **25 ORDINARY 1 GBP shares held as at the date of this return**
Name: **DALE CLIFFORD GIBBONS**

Authorisation

Authenticated

This form was authorised by one of the following:

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