



Companies House

AR01 (ef)

Annual Return



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Company Name: **HPSS Event Associates Limited**

Company Number: **08802744**

Date of this return: **04/01/2015**

SIC codes: **90020**

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

Situation of Registered Office: **MELTON COURT GIBSON LANE
MELTON
EAST YORKSHIRE
ENGLAND
HU14 3HH**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS LINDA**

Surname: **CRESSEY**

Former names:

Service Address: **THE MOORINGS SANDHOLME LANDINGS
NEWPORT
BROUGH
EAST YORKSHIRE
ENGLAND
HU152RU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/07/1951** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR HUGH FRANCIS**

Surname: **JONES**

Former names:

Service Address: **21 DAVENPORT AVENUE
HESSLE
EAST YORKSHIRE
ENGLAND
HU13 0RL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/09/1965** *Nationality:* **BRITISH**
Occupation: **COMPANY 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

EACH ORDINARY SHARE ENTITLES THE HOLDER TO ONE VOTE AT ANY GENERAL MEETING OF THE COMPANY. THE ORDINARY SHARES ENTITLE THE HOLDERS TO RECEIVE DIVIDENDS, TO BE DISTRIBUTED ACCORDING TO THE AMOUNTS PAID UP ON THE SHARES. ON A WINDING UP OF THE COMPANY THE ORDINARY SHARES ENTITLE THE HOLDERS TO RECEIVE THE SURPLUS ASSETS OF THE COMPANY, TO BE DISTRIBUTED ACCORDING TO THE AMOUNTS PAID UP ON THE SHARES. THE ORDINARY SHARES ARE NON-REDEEMABLE.

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 04/01/2015 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 : **4 ORDINARY shares held as at the date of this return**
Name: **LINDA CRESSEY**

Shareholding 2 : **4 ORDINARY shares held as at the date of this return**
Name: **NATALIE LOUISE HANLEY**

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**
Name: **HUGH FRANCIS JONES**

Authorisation

Authenticated

This form was authorised by one of the following:

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