



Companies House
— for the record —

AR01 (ef)

Annual Return



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XHJKAZOE

Company Name: **HGP5 Limited**

Company Number: **SC239664**

Date of this return: **14/11/2011**

SIC codes: **74990**

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

Situation of Registered Office: **50 LOTHIAN ROAD
FESTIVAL SQUARE
EDINBURGH
UNITED KINGDOM
EH3 9WJ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **HENDERSON SECRETARIAL SERVICES LIMITED**

*Registered or
principal address:* **201 BISHOPSGATE
LONDON
UNITED KINGDOM
EC2M 3AE**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **1471624**

Company Director **1**

Type: **Person**

Full forename(s): **PRISCILLA ANN**

Surname: **DAVIES**

Former names:

Service Address: **201 BISHOPSGATE
LONDON
UNITED KINGDOM
EC2M 3AE**

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

Date of Birth: **24/04/1971** *Nationality:* **BRITISH**

Occupation: **DIRECTOR OF FINANCE AND
OPERATIONS**

Company Director 2

Type: **Person**
Full forename(s): **MR ROGER PAUL**

Surname: **GREVILLE**

Former names:

Service Address: **201 BISHOPSGATE
LONDON
UNITED KINGDOM
EC2M 3AE**

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

Date of Birth: **24/02/1957** *Nationality:* **NEW ZEALAND**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **GUY ROLAND MARC**

Surname: **PIGACHE**

Former names:

Service Address: **201 BISHOPSGATE
LONDON
UNITED KINGDOM
EC2M 3AE**

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

Date of Birth: **01/01/1960** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2011 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 : **1 ORDINARY shares held as at the date of this return**
Name: **HENDERSON EQUITY PARTNERS 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.