



Companies House

— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **22/01/2010**

Company Name: **HPN PROPERTIES LTD**

Company Number: **SC295381**

Date of this return: **12/01/2010**

SIC codes: **7020**

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

Situation of Registered Office: **15A ROSYTH ROAD
GLASGOW
G5 0YD**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **LINDA**

Surname: **DOW**

Former names:

Service Address: **47 HAMILTON PARK NORTH
HAMILTON
LANARKSHIRE
ML3 0FG**

Company Director **1**

Type: **Person**

Full forename(s): **MR FRANK**

Surname: **DOW**

Former names:

Service Address: **47 HAMILTON PARK NORTH
HAMILTON
LANARKSHIRE
ML3 0FG**

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

Date of Birth: **1955-03-05**

Nationality: **BRITISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	(B)		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 12/01/2010

Name: **LINDA DOW**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 12/01/2010

Name: **FRANK DOW**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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