



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **HPE SGP Limited**

*Company Number:* **SC452042**

*Date of this return:* **11/06/2014**

*SIC codes:* **64999**

*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:* **Person**  
*Full forename(s):* **RACHEL CLARE**

*Surname:* **THOMPSON**

*Former names:*

*Service Address:* **95 WIGMORE STREET  
LONDON  
ENGLAND AND WALES  
UNITED KINGDOM  
W1U 1FB**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **CHARLES STUART JOHN**

*Surname:*                **BARTER**

*Former names:*

*Service Address:*        **95 WIGMORE STREET  
LONDON  
ENGLAND AND WALES  
UNITED KINGDOM  
W1U 1FB**

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

*Date of Birth:*    **05/04/1962**

*Nationality:*    **ENGLISH**

*Occupation:*    **SOLICITOR**

*Company Director* 2

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

*Surname:* **GUNNER**

*Former names:*

*Service Address:* **95 WIGMORE STREET  
LONDON  
ENGLAND AND WALES  
UNITED KINGDOM  
W1U 1FB**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **05/03/1973** *Nationality:* **BRITISH**  
*Occupation:* **FINANCE DIRECTOR**

## Statement of Capital (Share Capital)

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/06/2014 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* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2013-07-12**

*Name:* **BRIDGEPOINT ADVISERS HOLDINGS**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**

*Name:* **HORNINGWAY 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.