



Companies House
— for the record —

AR01 (ef)

Annual Return



XFCFIWIZ

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Company Name: **HPO1 NOMINEES LIMITED**

Company Number: **01274137**

Date of this return: **31/07/2011**

SIC codes: **5242**

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

Situation of Registered Office: **GILLIBRANDS ROAD
SKELMERSDALE
WEST LANCASHIRE
WN8 9TB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PAUL JOHN THOMAS**

Surname: **GILBERT**

Former names:

Service Address: **OLDFIELD
ST MARY'S ROAD
BOWDEN
CHESHIRE
WA14 2PJ**

Company Director 1

Type: **Person**
Full forename(s): **MR DARREN ANTHONY**

Surname: **BLACKHURST**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/07/1966** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR PAUL JOHN THOMAS**

Surname: **GILBERT**

Former names:

Service Address: **OLDFIELD
ST MARY'S ROAD
BOWDEN
CHESHIRE
WA14 2PJ**

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

Date of Birth: **07/06/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **MR JOHN NICHOLAS**

Surname: **MILLS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/04/1955**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE HOLDERS OF ORDINARY SHARES ARE ENTITLED TO ATTEND GENERAL MEETINGS OF THE COMPANY AND VOTE ON ANY RESOLUTIONS OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2011 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 : 10000 ORDINARY shares held as at 2011-07-31
Name: MATALAN 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.