



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X1FTIB01

Received for filing in Electronic Format on the: **22/08/2012**

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*Company Name:* **HPO1 NOMINEES LIMITED**

*Company Number:* **01274137**

*Date of this return:* **31/07/2012**

*SIC codes:* **47710**

*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**

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## *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**

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## Statement of Capital (Share Capital)

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>10000</b>
		<i>Total aggregate nominal value</i>	<b>10000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2012 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* : **10000 ORDINARY shares held as at the date of this return**  
*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.