



Companies House

AR01 (ef)

Annual Return



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Company Name: **HP SECRETARIAL SERVICES LIMITED**

Company Number: **01755417**

Date of this return: **16/12/2014**

SIC codes: **69102**

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

Situation of Registered Office: **OXFORD HOUSE
CLIFTONVILLE
NORTHAMPTON
NN1 5PN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GERALD MARK**

Surname: **COULDRAKE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR DANIEL**

Surname: **BANTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/09/1982** Nationality: **BRITISH**
Occupation: **SOLICITOR**

Company Director 2

Type: **Person**

Full forename(s): **MR CHARLES RICHARD**

Surname: **BENNION**

Former names:

Service Address: **3 THE OSIERS BUSINESS CENTRE
LEICESTER
ENGLAND
LE19 1DX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/10/1948**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **3**

Type: **Person**

Full forename(s): **ROBERT PETER**

Surname: **COLMAN**

Former names:

Service Address: **4 JUDGES WALK
NORWICH
NORFOLK
NR4 7QF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/12/1976**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 4

Type: **Person**
Full forename(s): **MR GERALD MARK**

Surname: **COULDRAKE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/01/1960** Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 5

Type: **Person**
Full forename(s): **MISS JESSICA ELLY**

Surname: **FRANKISH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/02/1986** Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **6**

Type: **Person**
Full forename(s): **JEREMY PHILIP WINTERINGHAM**

Surname: **HEAL**

Former names:

Service Address: **PEARCES FARM
SOUTH LOPHAM
DISS
NORFOLK
IP22 2HT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/09/1942** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director 7

Type: **Person**

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

Surname: **HERD**

Former names:

Service Address: **MANOR FARM HOUSE HIGH STREET
GRETTON
NORTHAMPTONSHIRE
NN17 3DE**

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

Date of Birth: **18/09/1962**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 8

Type: **Person**
Full forename(s): **MR BENJAMIN FRANCIS**

Surname: **O'BRIEN-MCQUEENIE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/11/1987** Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 9

Type: **Person**
Full forename(s): **MR CHRISTOPHER MARK DAVID**

Surname: **REES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/03/1973** Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 10

Type: **Person**

Full forename(s): **MR MATTHEW ROBERT**

Surname: **THOMPSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/06/1990**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

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 per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.. THE SHARES ARE NOT TO BE REDEEMED AND ARE NOT LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.

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 16/12/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **HOWES PERCIVAL LLP**

Authorisation

Authenticated

This form was authorised by one of the following:

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