



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **HP DIRECTORS LIMITED**

*Company Number:* **02313103**

*Date of this return:* **15/05/2012**

*SIC codes:* **69102**

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

*Situation of Registered Office:* **HOWES PERCIVAL  
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:* **14 THE GREEN  
BRAFIELD ON THE GREEN  
NORTHAMPTON  
NORTHAMPTONSHIRE  
NN7 1BB**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MRS SARAH HARRIET**

*Surname:*                **BANNER**

*Former names:*

*Service Address:*        **12 FERRESTONE ROAD  
WELLINGBOROUGH  
NORTHANTS  
NN8 4EJ**

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

*Date of Birth:*    **22/07/1979**                      *Nationality:*    **BRITISH**

*Occupation:*    **SOLICITOR**

*Company Director*    **2**

*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**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR ANDREW JONATHAN**

*Surname:*                **BARNES**

*Former names:*

*Service Address:*        **LITTLE WITCHINGHAM HALL  
LITTLE WITCHINGHAM  
NORWICH  
NORFOLK  
NR9 5NY**

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

*Date of Birth:*   **12/03/1957**                      *Nationality:*   **BRITISH**

*Occupation:*    **SOLICITOR**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **CHARLES RICHARD**

*Surname:* **BENNION**

*Former names:*

*Service Address:* **THE OLD FARM  
LAUGHTON  
LUTTERWORTH  
LEICESTERSHIRE  
LE17 6QD**

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

*Date of Birth:* **22/10/1948** *Nationality:* **BRITISH**  
*Occupation:* **SOLICITOR**

*Company Director*    **5**

*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:*    **SOLICITORS**

*Company Director*    **6**

*Type:*                      **Person**

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

*Surname:*                **COULDRAKE**

*Former names:*

*Service Address:*        **14 THE GREEN  
BRAFIELD ON THE GREEN  
NORTHAMPTON  
NORTHAMPTONSHIRE  
NN7 1BB**

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

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

*Occupation:*    **SOLICITOR**



*Company Director* 7

*Type:* **Person**

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

*Surname:* **FRANKISH**

*Former names:*

*Service Address recorded as Company's registered office*

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

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

*Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

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*Company Director* 8

*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* 9

*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**

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*Company Director*    **10**

*Type:*                      **Person**

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

*Surname:*                **HOUGHTON**

*Former names:*

*Service Address:*        **4 LODGE CLOSE  
GRANGE PARK  
NORTHAMPTON  
NORTHAMPTONSHIRE  
UNITED KINGDOM  
NN4 5AJ**

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

*Date of Birth:*    **09/01/1976**

*Nationality:*    **BRITISH**

*Occupation:*    **SOLICITOR**

*Company Director* 11

*Type:* **Person**

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

*Surname:* **QUIN**

*Former names:*

*Service Address:* **1 BEDE ISLAND ROAD  
BEDE ISLAND BUSINESS PARK  
LEICESTER  
LEICESTERSHIRE  
UNITED KINGDOM  
LE2 7EA**

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

*Date of Birth:* **01/02/1972**

*Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

*Company Director* 12

*Type:* **Person**

*Full forename(s):* **JIT**

*Surname:* **SINGH**

*Former names:*

*Service Address:* **2 THE FAIRWAY  
OADBY  
LEICESTER  
LEICESTERSHIRE  
LE2 2HH**

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

*Date of Birth:* **15/06/1964**

*Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

*Company Director*    **13**

*Type:*                            **Person**  
*Full forename(s):*            **MRS SOPHIA MARIE**

*Surname:*                      **TURNER**

*Former names:*

*Service Address:*            **81 COW LANE  
BRAMCOTE  
NOTTINGHAM  
NOTTINGHAMSHIRE  
NG9 3BB**

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

*Date of Birth:*    **09/10/1978**                            *Nationality:*    **BRITISH**  
*Occupation:*    **SOLICITOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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*

A. THE SHARE RANK PARI PASSU FOR VOTING RIGHTS - ONE VOTE PER SHARE. B. AS RESPECTS DIVIDENDS, THE SHARES RANK PARI PASSU TO PARTICIPATE IN A DISTRIBUTION. C. AS RESPECTS CAPITAL, THE SHARES RANK PARI PASSU TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP). D. 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>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2012 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* CHARLES RICHARD BENNION

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* GERALD MARK COULDRAKE

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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