



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **THE HPOWER GROUP LIMITED**

*Company Number:* **05332261**

*Date of this return:* **13/01/2015**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **THE ROYAL MEWS ROYAL MEWS  
WINDSOR CASTLE  
WINDSOR  
BERKSHIRE  
ENGLAND  
SL4 1NG**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR SIMON HOWE**

*Surname:*                         **BROOKS WARD**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **30/09/1963**                                *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>103575</b>
		<i>Aggregate nominal value</i>	<b>10358</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ALL SHARES RANK PARI PASSU</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>103575</b>
		<i>Total aggregate nominal value</i>	<b>10358</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/01/2015 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* : **103575 ORDINARY shares held as at the date of this return**  
*Name:* **SIMON HOWE BROOKS-WARD**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
*Name:* **RWHS CLUB**

## Authorisation

*Authenticated*

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

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