



Companies House

AR01 (ef)

Annual Return



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Company Name: **HPI STIRLING LIMITED**

Company Number: **06726491**

Date of this return: **17/10/2015**

SIC codes: **74990**

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

Situation of Registered Office: **52 LEE CRESCENT
EDGBASTON
BIRMINGHAM
WSET MIDLANDS
B15 2BJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SUSAN MARGARET**

Surname: **CHILTON**

Former names:

Service Address: **52 LEE CRESCENT
EDGBASTON
BIRMINGHAM
B15 2BJ**

Company Director ***1***

Type: **Person**

Full forename(s): **JOHN**

Surname: **HOMER**

Former names:

Service Address: **25 COTHAM PARK
BRISTOL
AVON
BS6 6BZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1958** *Nationality:* **BRITISH**

Occupation: **SALES MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MR MICHAEL JOHN**

Surname: **WOOD**

Former names:

Service Address: **14 HEYWOOD ROAD
PILL
BRISTOL
ENGLAND
BS20 0ED**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1944** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	234611
		<i>Aggregate nominal value</i>	234611
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING, RESTRICTED RIGHTS OF DISPOSAL

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	234611
		<i>Total aggregate nominal value</i>	234611

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/10/2015 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 : **130944 ORDINARY shares held as at the date of this return**
Name: **JOHN ANTHONY HOMER**

Shareholding 2 : **86176 ORDINARY shares held as at the date of this return**
Name: **STEPHEN BLUNDELL COLE**

Name: **SUSAN MARGARET CHILTON**

Shareholding 3 : **17491 ORDINARY shares held as at the date of this return**
Name: **ANDREW JOHN HOMER**

Authorisation

Authenticated

This form was authorised by one of the following:

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