



Companies House

AR01 (ef)

Annual Return



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X45DQDHE

Company Name: **Hyperion Financial Planning Limited**

Company Number: **08026875**

Date of this return: **12/04/2015**

SIC codes: **65110**
65201

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

Situation of Registered Office: **BASEPOINT, UNIT D22 110 BUTTERFIELD**
GREAT MARLINGS
LUTON
BEDS
ENGLAND
LU2 8DL

Officers of the company

Company Director ***1***

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

Surname: **BARNETT**

Former names:

Service Address: **THE CHASE CHURCH LANE
WIDDINGTON
ESSEX
UNITED KINGDOM
CB11 3SF**

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

Date of Birth: **04/11/1958** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: **WATSON**

Former names:

Service Address: **63 LEIGHTON ROAD
WINGRAVE
AYLESBURY
BUCKINGHAMSHIRE
ENGLAND
HP22 4PA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/08/1971** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY VOTING SHARES WITH RIGHTS TO DIVIDEND AND CAPITAL

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/04/2015 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 : **10000 ORDINARY shares held as at the date of this return**
Name: **STOPSLEY FINANCIAL 1 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.