



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/05/2013**

X28J269F

Company Name: **HYPERIAN PROPERTIES LTD**

Company Number: **03765754**

Date of this return: **07/05/2013**

SIC codes: **41202**

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

Situation of Registered Office: **53 LINDSAY STREET
KETTERING
NORTHAMPTONSHIRE
ENGLAND
NN16 8RG**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MISS BRENDA MARGARET**

Surname: **GARNHAM**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/08/1949** *Nationality:* **BRITISH**

Occupation: **PROPERTY MANAGEMENT**

Company Director **2**

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

Surname: **LANGLEY**

Former names:

Service Address: **53 LINDSAY STREET
KETTERING
NORTHANTS
NN16 8RG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/11/1941** *Nationality:* **BRITISH**
Occupation: **PROJECT MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/05/2013 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 : **100 ORDINARY shares held as at the date of this return**
Name: **BRENDA MARGARET GARNHAM**

Authorisation

Authenticated

This form was authorised by one of the following:

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