



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HPR CONSULTING LIMITED**

Company Number: **03078473**

Date of this return: **02/09/2011**

SIC codes: **7414**

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

Situation of Registered Office: **61 SOUTHWARK STREET
LONDON
SE1 1SA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS CHARLOTTE LOUISE**

Surname: **PARSONS**

Former names:

Service Address: **DAIRY OAST CHARTWELL FARM MAPLETON ROAD
WESTERHAM
KENT
ENGLAND
TN16 1PS**

Company Director ***1***

Type: **Person**

Full forename(s): **MR KELVIN WILLIAM THOMAS**

Surname: **HINGLEY**

Former names:

Service Address: **THE BARN HOME FARM BUILDING
SWYNNERTON
STONE
STAFFORDSHIRE
ENGLAND
ST15 0RA**

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

Date of Birth: **15/09/1955** *Nationality:* **BRITISH**

Occupation: **QUANTITY SURVEYOR**

Company Director **2**

Type: **Person**

Full forename(s): **MISS CHARLOTTE LOUISE**

Surname: **PARSONS**

Former names:

Service Address: **DAIRY OAST CHARTWELL FARM MAPLETON ROAD
WESTERHAM
KENT
ENGLAND
TN16 1PS**

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

Date of Birth: **02/03/1972**

Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	706
		<i>Aggregate nominal value</i>	706
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Class of shares	PREFERENCE	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	707
		<i>Total aggregate nominal value</i>	707

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 PREFERENCE shares held as at the date of this return
Name: HIGH-POINT RENDEL GROUP LTD

Shareholding 2 : 706 ORDINARY shares held as at the date of this return
Name: HIGH-POINT RENDEL GROUP LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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