



Companies House
— for the record —

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Annual Return



X40YV8PR

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Company Name: **HYPERION PROPERTY DEVELOPMENT LIMITED**

Company Number: **05287376**

Company Details

Period Ending: **16/11/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7012

7020

*Registered Office
Address:*

**QUEENS HILL HOUSE 52
QUEENS ROAD
HERTFORD
HERTS
SE13 8BB**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**BANK OF SCOTLAND
CORPORATE CENTRE
14-16 COCKSPUR ST
LONDON
SW1Y 5BL**

Details of Officers of the Company

Company Secretary 1:

Name: **GRETTA FITZGERALD**

Address: **QUEENS HILL HOUSE 52 QUEENS
ROAD
HERTFORD
SG13 8BB**

Director 1 :

Name: **MR MARTIN ANTHONY
FITZGERALD**

Address: **52 QUEENS ROAD
HERTFORD
HERTFORDSHIRE
SG13 8BB**

Date of Birth: **15/11/1946** *Nationality:* **British**

Occupation: **PROPERTY DEVELOPMENT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 16/11/2008

Name:

MARTIN FITZGERALD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/04/2009**

Authenticated: **Yes (E/W)**