



Companies House
— for the record —

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Annual Return



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Company Name: **HPR CONSULTING LIMITED**

Company Number: **03078473**

Company Details

Period Ending: **02/09/2009**

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

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

**61 SOUTHWARK STREET
LONDON
SE1 1SA**

*Register of
Members Address:*

**61 SOUTHWARK
STREET
LONDON
GBR
SE1 1SA**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MS CHARLOTTE LOUISE
PARSONS**

Address: **- DAIRY OAST CHARTWELL FARM
MAPLETON ROAD
WESTERHAM
KENT
GB-ENG
TN16 1PS**

Director 1 :

Name: **KELVIN WILLIAM THOMAS
HINGLEY**

Address: **- THE BARN HOME FARM BUILDING
SWYNNERTON
STONE
STAFFORDSHIRE
GB-ENG
ST15 0RA**

Date of Birth: **15/09/1955** *Nationality:* **BRITISH** *Occupation:* **QUANTITY SURVEYOR**

Director 2 :

Name: **MS CHARLOTTE LOUISE
PARSONS**

Address: **- DAIRY OAST CHARTWELL FARM
MAPLETON ROAD
WESTERHAM
KENT
GB-ENG
TN16 1PS**

Date of Birth: **02/03/1972** *Nationality:* **BRITISH** *Occupation:* **FINANCE DIRECTOR**

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>
CUMULATIVE PREFERENCE	1	GBP1
ORDINARY	706	GBP706
<i>TOTALS</i>		
	707	GBP707.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 CUMULATIVE PREFERENCE Shares held as at 02/09/2009

Name: **HIGH-POINT RENDEL GROUP LTD**

Address:

Shareholding 2:

706 ORDINARY Shares held as at 02/09/2009

Name: **HIGH-POINT RENDEL GROUP LTD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **20/11/2009**

Authenticated: **Yes**