



Companies House

**AR01** (ef)

**Annual Return**



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X3KU429M

*Company Name:* **HYPERION PROPERTY DEVELOPMENT LIMITED**

*Company Number:* **05287376**

*Date of this return:* **16/11/2014**

*SIC codes:* **68100**  
**68209**

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

*Situation of Registered Office:* **C/O QUEENS HILL HOUSE**  
**52 QUEENS ROAD**  
**HERTFORD**  
**HERTFORDSHIRE**  
**SG13 8BB**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **GRETTA**

Surname: **FITZGERALD**

Former names:

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

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR ANDREW PATRICK**

Surname: **FITZGERALD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/11/1980** Nationality: **BRITISH**  
Occupation: **CO DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR MARTIN ANTHONY**

*Surname:*                                **FITZGERALD**

*Former names:*

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

*Country/State Usually Resident:*    **ENGLAND**

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

*Occupation:*    **PROPERTY DEVELOPMENT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY £1</b>	<i>Number allotted</i>	<b>500</b>
		<i>Aggregate nominal value</i>	<b>500</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

<b>Class of shares</b>	<b>ORDINARY £1</b>	<i>Number allotted</i>	<b>500</b>
		<i>Aggregate nominal value</i>	<b>500</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/11/2014 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* : **500 ORDINARY £1 shares held as at the date of this return**  
*Name:* **MARTIN FITZGERALD**

*Shareholding 2* : **500 ORDINARY £1 shares held as at the date of this return**  
*Name:* **GRETta FITZGERALD**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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