



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HYPERION PROPERTY DEVELOPMENT LIMITED**

Company Number: **05287376**

Date of this return: **16/11/2012**

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
ENGLAND
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**

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)

Class of shares	ORDINARY	<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>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/11/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MARTIN 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.