



Companies House

AR01 (ef)

Annual Return



X4BJBCQA

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Company Name: HPS SOUTH EAST LIMITED

Company Number: 06925989

Date of this return: 06/06/2015

SIC codes: 43220

Company Type: Private company limited by shares

Situation of Registered Office: THE WILLOWS HEATH RD
MAIDSTONE
ME17 4HR

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR KEITH**

Surname: **MEARING**

Former names:

Service Address: **THE WILLOWS HEATH ROAD
MAIDSTONE
UNITED KINGDOM
ME17 4HR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/09/1951** *Nationality:* **BRITISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2015 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: **CHRIS MEARING**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **KEITH MEARING**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
Name: **JASON WOODS**

Authorisation

Authenticated

This form was authorised by one of the following:

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