



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **21/07/2015**

**X4C42DM9**

*Company Name:* **H R P CONSTRUCTION LIMITED**

*Company Number:* **05876806**

*Date of this return:* **14/07/2015**

*SIC codes:* **43390**

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

*Situation of Registered Office:* **130A HIGH STREET  
CREDITON  
DEVON  
EX17 3LQ**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

130A HIGH STREET  
CREDITON  
DEVON  
UNITED KINGDOM  
EX17 3LQ

*There are no records kept at the above address*

---

### Officers of the company

#### *Company Secretary 1*

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

Surname: **POPE**

Former names:

Service Address: **15 PEARD ROAD  
CANAL HILL  
TIVERTON  
DEVON  
EX16 4LQ**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **HOWARD**

*Surname:*                **POPE**

*Former names:*

*Service Address:*        **15 PEARD ROAD  
CANAL HILL  
TIVERTON  
DEVON  
EX16 4LQ**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **02/04/1959**

*Nationality:*    **BRITISH**

*Occupation:*    **BUILDER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>

### *Prescribed particulars*

**FULL VOTING SHARES WITH RIGHTS TO DIVIDENDS AND TO PARTICIPATE IN A CAPITAL DISTRIBUTION.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/07/2015 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* : **75 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **MR HOWARD RUSSELL POPE**

*Shareholding 2* : **25 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **MRS MARILYN SUSAN POPE**

### *Authorisation*

*Authenticated*

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

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