



# Company Search

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HPA SAS SECRETARY LIMITED

910829077

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	HPA SAS SECRETARY LIMITED	<b>Number</b>	910829077
<b>Postcode</b>	W1S 1BN	<b>Address</b>	C/o Wilton Uk (Group) Limited 17 Hanover Square London
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	242		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
THE BUTLER TOLL SIPP LTD	05264711	Non-Trading	05/09/2024		Director
D J GRAY SIPP GF2699 LIMITED	14060319	Non-Trading	21/04/2022		Company Secretary
L M GARDINER SIPP 419014 LTD	14060310	Non-Trading	21/04/2022		Company Secretary
J AND S RETIREMENT GF0175 SASS LIMITED	13921278	Non-Trading	16/02/2022		Company Secretary
S TINGLEY SIPP 408835 LTD	13891703	Non-Trading	03/02/2022		Company Secretary
N RUBINS GF2603 LIMITED	13887785	Non-Trading	02/02/2022		Company Secretary
A J WHEAT SIPP GF2697 LIMITED	13822661	Non-Trading	30/12/2021		Company Secretary
THE A REID SIPP 416921 LIMITED	13809081	Non-Trading	20/12/2021		Company Secretary
NESBITT PENSION SCHEME 1767 LTD	13737323	Non-Trading	11/11/2021		Company Secretary
THE GREYFRIARS SSAS 0356 LIMITED	13732399	Non-Trading	09/11/2021		Company Secretary
J STANDEN GM4258 LIMITED	13686065	Non-Trading	18/10/2021		Company Secretary
R DUNLEAVEY SIPP 417475 LTD	13637530	Non-Trading	22/09/2021		Company Secretary
S ATKINSON GM0338 & GM4382 LIMITED	13619801	Non-Trading	14/09/2021		Company Secretary
A WAITES 408157 SIPP LIMITED	13584204	Non-Trading	25/08/2021		Company Secretary
K POGSON GF2957 LIMITED	13457293	Non-Trading	15/06/2021		Company Secretary



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M WHEELER 410297 SIPP LIMITED	13438701	Non-Trading	04/06/2021	Company Secretary
M GRANT GM0335 SIPP LIMITED	13349611	Non-Trading	21/04/2021	Company Secretary
G COX 4121 SIPP LTD	13303949	Non-Trading	30/03/2021	Company Secretary
ZAAFRAN EXECUTIVE PENSION SCHEME 0328 LIMITED	13287358	Non-Trading	23/03/2021	Company Secretary
THE AHMED & MUHAMMAD SIPPS 411192/321 LTD	13072377	Non-Trading	09/12/2020	Company Secretary
THE DEE & ADORNO SIPPS 403525/409158 LTD	13013403	Non-Trading	12/11/2020	Company Secretary
GPC SIPP FORE001 LTD	12971286	Non-Trading	23/10/2020	Company Secretary
SIGNATURE DIY DPF 1806 LTD	12865801	Non-Trading	08/09/2020	Company Secretary
C MCGRIL SIPP 408704 LIMITED	12802193	Non-Trading	10/08/2020	Company Secretary
D SHORTLAND GPRA 2060 LTD	12788541	Non-Trading	03/08/2020	Company Secretary
BIRD SIPPS 2908/9 LIMITED	12698230	Non-Trading	25/06/2020	Company Secretary
N DENNISTON SIPP 0438 LTD	12650123	Non-Trading	08/06/2020	Company Secretary
M COSGROVE 21046 SIPP LTD	12611242	Non-Trading	19/05/2020	Company Secretary
GPC SIPP LEE 006 LTD	12538298	Non-Trading	30/03/2020	Company Secretary
GPC SIPP CORP 001 LTD	12517797	Non-Trading	16/03/2020	Company Secretary
W HOLLEY SIPP 406327 LIMITED	12517210	Non-Trading	13/03/2020	Company Secretary
J MCPHILLIMY SIPP 406315 LIMITED	12517666	Non-Trading	13/03/2020	Company Secretary
D RIDDEL SIPP 406322 LIMITED	12517567	Non-Trading	13/03/2020	Company Secretary
S CLARKE SIPP 406314 LIMITED	12515342	Non-Trading	12/03/2020	Company Secretary
S CLAISSE SIPP 405193 LIMITED	12497359	Non-Trading	04/03/2020	Company Secretary
S NICHOL SIPP 402479 LIMITED	12494158	Non-Trading	03/03/2020	Company Secretary



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B BARANA GF4161 SIPP LIMITED	12425271	Non-Trading	27/01/2020	Company Secretary
CLADDAGH ELECTRICAL 1731 LTD	12419478	Non-Trading	22/01/2020	Company Secretary
AHMED SIPPS 404583/7 LTD	12373616	Non-Trading	20/12/2019	Company Secretary
J MILLER SIPP 402234 LTD	12368618	Non-Trading	18/12/2019	Company Secretary
GPC SIPP HILL 002 LTD	12322571	Non-Trading	19/11/2019	Company Secretary
GF SIPP 2850 & 2852 LTD	12322568	Non-Trading	19/11/2019	Company Secretary
VALLADALE DIRECTORS PENSION 1552 LTD	12281533	Non-Trading	25/10/2019	Company Secretary
ROSE FARM PENSION SCHEME 4005 LTD	12193400	Non-Trading	06/09/2019	Company Secretary
THE GF SIPP 2551-3 LTD	12169416	Non-Trading	22/08/2019	Company Secretary
D ARSCOTT SIPP 402691 LTD	12131124	Non-Trading	31/07/2019	Company Secretary
S HEAPS SSAS 0378 LTD	12065942	Non-Trading	24/06/2019	Company Secretary
KING SIPP 401971 LTD	12013141	Non-Trading	23/05/2019	Company Secretary
THE THOMPSON WAREHOUSE SSAS 4004 LTD	11996411	Non-Trading	15/05/2019	Company Secretary
I ROCKS SIPP 402137 LTD	11995126	Non-Trading	14/05/2019	Company Secretary
CHEASLEY SIPPS 402326/7 LTD	11988468	Non-Trading	10/05/2019	Company Secretary
D MOUNTFORD SIPP 3679 LTD	11964483	Non-Trading	26/04/2019	Company Secretary
G HUDSON SIPP 402126 LTD	11954056	Non-Trading	18/04/2019	Company Secretary
K BELSHAW SIPP 401729 LTD	11954749	Non-Trading	18/04/2019	Company Secretary
CLARKEPRINT RBS 0288 LTD	11896214	Non-Trading	21/03/2019	Company Secretary
D CHADBURN SIPP 401681 LTD	11842242	Non-Trading	22/02/2019	Company Secretary
K TRACEY SIPP 401528 LTD	11807326	Non-Trading	05/02/2019	Company Secretary



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RAM SSAS 4000 LTD	11803924	Non-Trading	04/02/2019	Company Secretary
FRANKTON PARKER GF SIPPS LTD	11725407	Non-Trading	13/12/2018	Company Secretary
CLIFFORD PRESS 0333 LTD	11690196	Non-Trading	21/11/2018	Company Secretary
CHER VARYA SSAS 4001 LTD	11673705	Non-Trading	13/11/2018	Company Secretary
THE D USHER SIPP 401140 LTD	11673708	Non-Trading	13/11/2018	Company Secretary
THE BASS SIPP 400825/6 LTD	11673715	Non-Trading	13/11/2018	Company Secretary
THE PLENDERLEITH SSAS 2008 LTD	11433246	Non-Trading	26/06/2018	Company Secretary
D & B SSAS 1760 LTD	11419179	Non-Trading	18/06/2018	Company Secretary
THE V DUFFIELD SIPP 400106 LTD	11227910	Non-Trading	27/02/2018	Company Secretary
THE MURPHY TOYS SSAS 1712 LTD	11100524	Non-Trading	07/12/2017	Company Secretary
THE I ROSSER SIPP 400035 LTD	11100115	Non-Trading	06/12/2017	Company Secretary
THE N O'RIORDAN SIPP 26445 LTD	11053844	Non-Trading	08/11/2017	Company Secretary
THE G SLOAN SIPP 400021 LTD	11036384	Non-Trading	27/10/2017	Company Secretary

## List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
I STONE GM0388 SIPP LTD	13304153	Company is dissolved	30/03/2021		Company Secretary
THE VESAMIA FAMILY 2012 LTD	13099044	Company is dissolved	24/12/2020		Company Secretary
S TINGLEY SIPP 408835 LTD	12837104	Company is dissolved	25/08/2020		Company Secretary
GPC SIPP MILL 001 LIMITED	12242094	Company is dissolved	03/10/2019		Company Secretary
G COX GF4121 SIPP LTD	12048818	Company is dissolved	13/06/2019		Company Secretary
T PATEL SIPP 402368 LTD	11987002	Company is dissolved	09/05/2019		Company Secretary
RKA PENSION INVESTMENT LTD	11635231	Non-Trading	22/10/2018	27/09/2023	Company Secretary



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THE M CHUBB SIPP 400352 LTD	11423394	Company is dissolved	19/06/2018	Company Secretary
CHELTENHAM SURFACING PENSION SCHEME 1746 LTD	10955520	Company is dissolved	11/09/2017	Company Secretary
THE VAYANI SSAS 1744 LTD	09714499	Non-Trading	03/08/2015 27/02/2019	Company Secretary
THE LANGUARD SIPP 25013-15 LTD	09687438	Company is dissolved	15/07/2015	Company Secretary
ABSKO 1903 LTD	09474091	Company is dissolved	05/03/2015	Company Secretary
THE LAIL SIPPS 24711/2 LTD	09284926	Company is dissolved	28/10/2014	Company Secretary
WORTH FAMILY 1918 LIMITED	09253358	Non-Trading	07/10/2014 10/06/2015	Company Secretary
THE P STEVENSON SIPP 24678 LTD	09248865	Company is dissolved	03/10/2014	Company Secretary
THE G TAYLOR SIPP 24657 LTD	09185902	Company is dissolved	21/08/2014	Company Secretary
THE A WRIGHT SIPP 24574 LTD	09055597	Company is dissolved	23/05/2014	Company Secretary
THE T G WHYTE SIPP 21003 LTD	08919909	Company is dissolved	03/03/2014	Company Secretary
THE M.RICHARDSON SIPP 24274 LTD	08678433	Company is dissolved	05/09/2013	Company Secretary
THE P SYMONDS SIPP 23946 LTD	08455468	Company is dissolved	21/03/2013	Company Secretary
THE P.GRIMSEY SIPP 22494 LTD	08320434	Company is dissolved	06/12/2012	Company Secretary
THE GRAFTON SSAS 1616 LTD	08211434	Company is dissolved	12/09/2012	Company Secretary
THE D NGAN SIPP 22110 LTD	08172883	Company is dissolved	08/08/2012	Company Secretary
HPA SSAS 1866 LTD	08112146	Company is dissolved	20/06/2012	Company Secretary
JEMPHREY DPF 1851 LTD	08020437	Company is dissolved	04/04/2012	Company Secretary
THE HARTLEY SAS 1852 LTD	07912729	Company is dissolved	17/01/2012	Company Secretary
THE PCE AUTOMATION DIRECTORS PENSION 1539 LTD	07834122	Company is dissolved	03/11/2011	Company Secretary
THE ABBOTT & BROWN SIPP'S 21594 - 21595 LTD	07826734	Company is dissolved	28/10/2011	Company Secretary



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THE C & CP LUXTON FAMILY SSAS 1844 LTD	07793767	Company is dissolved	30/09/2011	Company Secretary
THE GAINSBOROUGH INVESTMENTS PENSION SCHEME 1840 LTD	07783391	Company is dissolved	22/09/2011	Company Secretary
THE J WILLIS SIPP 21331 LTD	07749023	Company is dissolved	23/08/2011	Company Secretary
THE LIFETIME SIPP TW NEALE LIMITED	07710296	Company is dissolved	19/07/2011	Company Secretary
UK PUB (BULL & BUSH) DPF LTD	07656010	Company is dissolved	02/06/2011	Company Secretary
KILLOWEN CONTRACTS RBS 1825 LTD	07644656	Company is dissolved	24/05/2011	Company Secretary
R BEERE 21085 SIPP LTD	07579227	Company is dissolved	25/03/2011	Company Secretary
U T LANDBECK 20736 SIPP LTD	07578172	Company is dissolved	25/03/2011	Company Secretary
THE T J MELIA SIPP 20975 LTD	07557172	Company is dissolved	09/03/2011	Company Secretary
THE NEWBERRY SIPPS LTD	07554302	Company is dissolved	07/03/2011	Company Secretary
THE LIFETIME SIPP 20567/20568 LTD	07513989	Company is dissolved	02/02/2011	Company Secretary
THE S HOWARD 8172 SIPP LTD	07514564	Company is dissolved	02/02/2011	Company Secretary
KERRY & GILLIAN LYNCH 20255/20980 SIPP LTD	07465617	Company is dissolved	09/12/2010	Company Secretary
THE T P KEANE SIPP 20962 LTD	07457172	Company is dissolved	01/12/2010	Company Secretary
THE HEWITTS SIPPS 20919/20920 LTD	07437153	Company is dissolved	11/11/2010	Company Secretary
RELAY SOFTWARE DIRECTORS PENSION SCHEME 1811 LTD	07399394	Company is dissolved	07/10/2010	Company Secretary
THE S WALBRIDGE SIPP 8106 LTD	07385232	Company is dissolved	23/09/2010	Company Secretary
INTERIOR TRANSITIONS LTD DPF 1800 LTD	07335039	Company is dissolved	03/08/2010	Company Secretary
THE OTHEN SIPP 20737 AND 20738 LIMITED	07236380	Company is dissolved	27/04/2010	Company Secretary
THE LIFETIME SIPP RE 20213 AND 20214 LIMITED	07220509	Company is dissolved	12/04/2010	Company Secretary
THE HARTLEY SIPP 8014 LTD	07153647	Company is dissolved	10/02/2010	Company Secretary





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THE HARTLEY SSAS 1797 LTD	07139985	Company is dissolved	29/01/2010	Company Secretary
THE HARTLEY SIPP 8113 LTD	06975235	Company is dissolved	28/07/2009	Company Secretary
THE HARTLEY SSAS 1521 LTD	06951440	Company is dissolved	03/07/2009	Company Secretary
THE LIFETIME SIPP 20298, 20299 & 20301 LTD	06798293	Company is dissolved	22/01/2009	Company Secretary
THE LIFETIME SIPP 20190 LTD	06765158	Company is dissolved	03/12/2008	Company Secretary
THE LIFETIME SIPP 20255 LTD	06748652	Company is dissolved	13/11/2008	Company Secretary
THE LIFETIME SIPP 20240 LIMITED	06733441	Company is dissolved	27/10/2008	Company Secretary
THE LIFETIME SIPP 20177 LTD	06691104	Company is dissolved	08/09/2008	Company Secretary
THE LIFETIME SIPP 20229 LTD	06680631	Company is dissolved	26/08/2008	Company Secretary
THE LIFETIME SIPP 20042 LTD	06681145	Company is dissolved	26/08/2008	Company Secretary
THE HARTLEY SSAS 1608 LTD	06667875	Company is dissolved	08/08/2008	Company Secretary
THE HARTLEY SIPP 9077 LTD	06643861	Company is dissolved	11/07/2008	Company Secretary
THE HARTLEY SSAS 1600 LTD	06635528	Company is dissolved	02/07/2008	Company Secretary
THE LIFETIME SIPP 20199-20200 LTD	06616336	Company is dissolved	11/06/2008	Company Secretary
THE LIFETIME SIPP 20148-20150 LTD	06502909	Company is dissolved	13/02/2008	Company Secretary
THE LIFETIME SIPP 20157 LTD	06503523	Company is dissolved	13/02/2008	Company Secretary
THE HARTLEY SSAS 1410 LTD	06470701	Company is dissolved	11/01/2008	Company Secretary
THE LIFETIME SIPP 20101 LTD	06402302	Company is dissolved	18/10/2007	Company Secretary
THE HARTLEY SSAS 1771 LTD	06378121	Company is dissolved	21/09/2007	Company Secretary
THE LIFETIME SIPP 20040/20041 LTD	06369804	Company is dissolved	12/09/2007	Company Secretary
THE LIFETIME SIPP 10009 LTD	06306551	Company is dissolved	09/07/2007	Company Secretary