



HPA SAS SECRETARY LIMITED

910829077

Director Information

Title		Honours	
Name	HPA SAS SECRETARY LIMITED	Number	910829077
Postcode	W1K 4QW	Address	26 Grosvenor Street London
Date of birth		Nationality	British
Total current directorships	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
M WHEELER 410297 SIPP LIMITED	13438701	Non-Trading	04/06/2021		Company



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Secretary



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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 MCGRAIL 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
B BARANA GF4161 SIPP LIMITED	12425271	Non-Trading	27/01/2020	Company Secretary



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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
RAM SSAS 4000 LTD	11803924	Non-Trading	04/02/2019	Company Secretary



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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	Dormant	22/10/2018	27/09/2023	Company Secretary
THE M CHUBB SIPP 400352 LTD	11423394	Company is dissolved	19/06/2018		Company Secretary



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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
THE C & CP LUXTON FAMILY SSAS 1844 LTD	07793767	Company is dissolved	30/09/2011	Company Secretary



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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
THE HARTLEY SSAS 1797 LTD	07139985	Company is dissolved	29/01/2010	Company Secretary



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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