



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **20/04/2016**

**X55BZ2BV**

*Company Name:* **HCT GROUP**

*Company Number:* **01747483**

*Date of this return:* **07/04/2016**

*SIC codes:* **49319**  
**85590**

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

*Situation of Registered Office:* **C/O HCT GROUP**  
**141 CURTAIN ROAD**  
**LONDON**  
**EC2A 3BX**

## Single Alternative Inspection Location (SAIL)

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

**C/O HCT GROUP  
141 CURTAIN ROAD  
LONDON  
ENGLAND  
EC2A 3BX**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Directors' service contracts (section 228)  
Directors' indemnities (section 237)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Register of debenture holders (section 743)

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ALASDAIR JOHN DOUGLAS**

*Surname:* **SMART**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director* 1

Type: **Person**  
Full forename(s): **MRS PATRICIA**

Surname: **BRENNAN**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/07/1966** Nationality: **BRITISH**

Occupation: **CONSULTANT**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MS CHRISTINE HELEN**

Surname: **HEWITT**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/06/1961** Nationality: **UK**

Occupation: **CIVIL SERVANT**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR ADAM JAMES**

*Surname:*                            **LEVITT**

*Former names:*

*Service Address:*                **C/O ASHURST LLP BROADWALK HOUSE**  
   **5 APPOLD STREET**  
   **LONDON**  
   **ENGLAND**  
   **EC2A 2HA**

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

*Date of Birth:*    **\*\*/09/1964**                                *Nationality:*    **BRITISH**  
*Occupation:*    **SOLICITOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **ELIZABETH JOYCE**

*Surname:* **MOSELEY**

*Former names:*

*Service Address:* **CHERRY TREE INN SOUTHWOLD ROAD  
HOLTON  
HALESWORTH  
SUFFOLK  
UNITED KINGDOM  
IP19 8PW**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/01/1947** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director*    **5**

*Type:*                                **Person**

*Full forename(s):*                **MR ANTONY DAVID**

*Surname:*                         **ROSS**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/11/1960**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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*Company Director*    **6**

*Type:*                                **Person**  
*Full forename(s):*                **MR EDWARD WILLIAM**

*Surname:*                         **SIEGEL**

*Former names:*

*Service Address:*                **BIG ISSUE INVEST 1-5 WANDSWORTH ROAD**  
   **LONDON**  
   **ENGLAND**  
   **SW8 2LN**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **\*\*/08/1962**                                *Nationality:*   **AMERICAN**

*Occupation:*    **INVESTMENT MANAGER**

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*Company Director* 7

*Type:* **Person**

*Full forename(s):* **MR ANDREW PETER**

*Surname:* **WHITEHEAD**

*Former names:*

*Service Address:* **34 ILLINGWORTH WAY  
ENFIELD  
MIDDLESEX  
EN1 2PA**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/11/1963** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

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*Company Director* 8

*Type:* **Person**

*Full forename(s):* **MS JUDE ANN**

*Surname:* **WINTER**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/08/1954**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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### *Authorisation*

*Authenticated*

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

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