



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **04/04/2014**

**X35487N4**

*Company Name:* **HCR LIMITED**

*Company Number:* **02046903**

*Date of this return:* **01/04/2014**

*SIC codes:* **74909**

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

*Situation of Registered Office:* **BELVEDERE HOUSE 2 BASING VIEW  
BASINGSTOKE  
HAMPSHIRE  
UNITED KINGDOM  
RG21 4HG**

## 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 LAMPORT BASSITT  
46 THE AVENUE  
SOUTHAMPTON  
ENGLAND  
SO17 1AX

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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)  
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):* **MR ROBERT KENNETH VIPOND**

*Surname:* **DOLBEAR**

*Former names:*

*Service Address:* **9 CROSSFIELD CLOSE  
EAST WELLOW  
ROMSEY  
HAMPSHIRE  
SO51 6EU**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR ROBERT KENNETH VIPOND**

*Surname:*                **DOLBEAR**

*Former names:*

*Service Address:*        **9 CROSSFIELD CLOSE  
EAST WELLOW  
ROMSEY  
HAMPSHIRE  
SO51 6EU**

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

*Date of Birth:*    **19/05/1964**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR ANDREW JOHN**

*Surname:* **FINNEY**

*Former names:*

*Service Address:* **FINLANDIA OLD VYNE LANE, WEST HEATH  
RAMSDELL BAUGHURST  
BASINGSTOKE  
HAMPSHIRE  
UNITED KINGDOM  
RG26 5LF**

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

*Date of Birth:* **01/06/1951** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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### *Company Director*    3

*Type:*                                **Person**  
*Full forename(s):*                **MR ADRIAN CHRISTOPHER**

*Surname:*                         **LEACH**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **25/05/1959**                                *Nationality:*   **BRITISH**  
*Occupation:*    **BUSINESS DEVELOPMENT**  
                             **DIRECTOR**

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### *Company Director*    4

*Type:*                                **Person**  
*Full forename(s):*                **MR ANDREW JAMES ALLARDYCE**

*Surname:*                         **SMITH**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **16/09/1963**                                *Nationality:*   **BRITISH**  
*Occupation:*    **OPERATIONS DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1250000</b>
		<i>Aggregate nominal value</i>	<b>1250000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1250000</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EQUAL VOTING RIGHTS AND RIGHT TO DISTRIBUTIONS**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1250000</b>
		<i>Total aggregate nominal value</i>	<b>1250000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2014 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* : **1250000 ORDINARY shares held as at the date of this return**  
*Name:* **HCR GROUP HOLDINGS LTD**

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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.