



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **07/04/2015**

X44SYMOW

Company Name: **HCR LIMITED**

Company Number: **02046903**

Date of this return: **01/04/2015**

SIC codes: **74909**

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

Situation of Registered Office: **BELVEDERE HOUSE 2 BASING VIEW
BASINGSTOKE
HAMPSHIRE
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 PITMANS LLP
46 THE AVENUE
SOUTHAMPTON
ENGLAND
SO17 1AX

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)

Officers of the company

Company Secretary 1

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

Surname: **DOLBEAR**

Former names:

Service Address: **BRAMBLE COTTAGE DOCTORS HILL
SHERFIELD ENGLISH
ROMSEY
HAMPSHIRE
ENGLAND
SO51 6JX**

Company Director **1**

Type: **Person**

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

Surname: **DOLBEAR**

Former names:

Service Address: **BRAMBLE COTTAGE DOCTORS HILL
SHERFIELD ENGLISH
ROMSEY
HAMPSHIRE
ENGLAND
SO51 6JX**

Country/State Usually Resident: **ENGLAND**

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
RAMSDALL BAUGHURST
BASINGSTOKE
HAMPSHIRE
UNITED KINGDOM
RG26 5LF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/06/1951** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

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: **ENGLAND**

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

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)

Class of shares	ORDINARY	<i>Number allotted</i>	1250000
		<i>Aggregate nominal value</i>	1250000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1250000
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUAL VOTING RIGHTS AND RIGHT TO DISTRIBUTIONS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2015 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 : **0 ORDINARY shares held as at the date of this return**
1250000 shares transferred on 2015-03-31

Name: **HCR GROUP HOLDINGS LTD**

Shareholding 2 : **1250000 ORDINARY shares held as at the date of this return**

Name: **HCR GROUP MANAGEMENT LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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