



Companies House

AR01 (ef)

Annual Return



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X46H4DLS

Company Name: **HYDER CONSULTING (UK) LIMITED**

Company Number: **02212959**

Date of this return: **06/04/2015**

SIC codes: **71129**

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

Situation of Registered Office: **MANNING HOUSE 22 CARLISLE PLACE
LONDON
SW1P 1JA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): MRS MARGOT ANNABEL

Surname: DAY

Former names: FORSYTHE

Service Address recorded as Company's registered office

Company Secretary 2

Type: **Person**
Full forename(s): NEIL JOHN

Surname: HUNT

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**
Full forename(s): **MAHMOUD**

Surname: **ALGHITA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/03/1963** *Nationality:* **BRITISH**

Occupation: **SMD RAIL**

Company Director 2

Type: **Person**
Full forename(s): **MR SIMON**

Surname: **BRADLEY**

Former names:

Service Address: **MANNING HOUSE CARLISLE PLACE
LONDON
ENGLAND
SW1P 1JA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/09/1969** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MRS ANNE ROSEMARY**

Surname: **CLARK**

Former names: **WILKINS**

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/12/1964** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **4**

Type: **Person**
Full forename(s): **FRASER REID**

Surname: **DAVIDSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/07/1966** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR-
HIGHWAYS**

Company Director **5**

Type: **Person**
Full forename(s): **MR CHANTELLE YVETTE**

Surname: **LUDSKI**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/05/1966** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **MR SIMON ROBERT**

Surname: **RANDALL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/03/1974** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 7

Type: **Person**

Full forename(s): **MR GRAHAM MATTHEW**

Surname: **REID**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/01/1962**

Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	116591000
		<i>Aggregate nominal value</i>	5829550
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.05
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	116591000
		<i>Total aggregate nominal value</i>	5829550

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/04/2015 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 : 116591000 ORDINARY shares held as at the date of this return
Name: HYDER CONSULTING EUROPE LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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