



Companies House
— for the record —

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Annual Return



XA61USER

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Company Name: **HALCROW GILBERT ASSOCIATES LIMITED**

Company Number: **02312495**

Company Details

Period Ending: **01/12/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

4521

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**VINEYARD HOUSE 44
BROOK GREEN
LONDON
ENGLAND
W6 7BY**

Details of Officers of the Company

Company Secretary 1:

Name: **MR KENNETH MAIR**

Address: **8 WILLOWBANK GARDENS
TADWORTH
SURREY
ENGLAND
KT20 5DS**

Director 1 :

Name: **MR ROGER CHARLES
ABRAHAM**

Address: **GREEN BRAMBLE BAUNTON LANE
CIRENCESTER
GLOUCESTERSHIRE
GL7 2LN**

Date of Birth:

16/09/1946

Nationality:

British

Occupation:

CHARTERED ENGINEER

Director 2 :

Name: **MR PETER GEOFFREY
GAMMIE**

Address: **ALSTONE HOUSE 243 FARLEIGH ROAD
WARLINGHAM
SURREY
ENGLAND
CR6 9EL**

Date of Birth:

11/07/1950

Nationality:

British

Occupation:

CHARTERED ACCOUNTANT

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	300000	GBP300000.00

TOTALS

300000

GBP300000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

300000 ORDINARY Shares held as at 01/12/2008

Name:

HALCROW GROUP LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **05/12/2008**

Authenticated: **Yes (E/W)**