



Companies House

AR01 (ef)

Annual Return



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Company Name: **Halcrow Gilbert Associates Limited**

Company Number: **02312495**

Date of this return: **01/12/2015**

SIC codes: **41201**

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

Situation of Registered Office: **ELMS HOUSE 43 BROOK GREEN
LONDON
UNITED KINGDOM
W6 7EF**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR SAMUEL JAMES**

Surname: **HANNIS**

Former names:

Service Address: **ELMS HOUSE 43 BROOK GREEN
LONDON
UNITED KINGDOM
W6 7EF**

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

Date of Birth: ****/05/1978** *Nationality:* **BRITISH**

Occupation: **HUMAN RESOURCES DIRECTOR**

Company Director 2

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

Surname: **ROWNTREE**

Former names:

Service Address: **ELMS HOUSE 43 BROOK GREEN
LONDON
UNITED KINGDOM
W6 7EF**

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

Date of Birth: ****/10/1968** *Nationality:* **BRITISH**

Occupation: **CHARTERED CIVIL ENGINEER &
DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	300000
		<i>Aggregate nominal value</i>	300000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SEE MEMORANDUM AND ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300000
		<i>Total aggregate nominal value</i>	300000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2015 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 : **300000 ORDINARY shares held as at the date of this return**
Name: **HALCROW GROUP 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.