Companies House

AR01 (ef)

Annual Return

X56N5G1T

Received for filing in Electronic Format on the: **09/05/2016**

Company Name: **Halcrow International Partnership**

Company Number: **02809680**

Date of this return: **15/04/2016**

SIC codes: **41201**

Company Type: **Private unlimited with share capital**

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

Officers of the company

Company Secretary *1*

Type: **Person**

Full forename(s): **MR TEJENDER SINGH**

Surname: **CHAUDHARY**

Former names:

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

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**

Company Director 3

Type: **Person**

Full forename(s): **MR BRIAN R.**

Surname: **SHELTON**

Former names:

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

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

Date of Birth: ****/04/1961** *Nationality:* **AMERICAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**50000**
		Aggregate nominal value	**50000**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**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)

Currency	**GBP**	*Total number of shares*	**50000**
		Total aggregate nominal value	**50000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2016 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 : **50000 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.