



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/02/2016**

X50T7NMH

Company Name: **Harvey Nash Group Plc**

Company Number: **03320790**

Date of this return: **01/02/2016**

SIC codes: **96090**

Company Type: **Public limited company**

Situation of Registered Office: **110 BISHOPSGATE
LONDON
UNITED KINGDOM
EC2N 4AY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JONATHAN RICHARD**

Surname: **ASHCROFT**

Former names:

Service Address: **BEECHWOOD COTTAGE HAMBLEMEN
HENLEY-ON-THAMES
OXFORDSHIRE
UNITED KINGDOM
RG9 6SD**

Company Director **1**

Type: **Person**

Full forename(s): **MR JONATHAN RICHARD**

Surname: **ASHCROFT**

Former names:

Service Address: **BEECHWOOD COTTAGE HAMBLEMEN
HENLEY-ON-THAMES
OXFORDSHIRE
UNITED KINGDOM
RG9 6SD**

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

Date of Birth: ****/08/1957** *Nationality:* **BRITISH**

Occupation: **GROUP FINANCE DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MS JULIE MARGARET**

Surname: **BADDELEY**

Former names:

Service Address: **FLAT 8 29 DE VERE GARDENS
LONDON
UNITED KINGDOM
W8 5AW**

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

Date of Birth: ****/03/1951** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **DAVID CHARLES**

Surname: **BEZEM**

Former names:

Service Address: **PRAËLUDIUM & CO PO BOX 71008
LONDON
UNITED KINGDOM
W4 9FR**

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

Date of Birth: ****/09/1960** *Nationality:* **BRITISH**

Occupation: **BUSINESS CONSULTANT & NON
EXECUTIVE DIRECTOR**

Company Director 4

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

Surname: **DAVIES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/04/1955** *Nationality:* **BRITISH**

Occupation: **NON EXECUTIVE DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR ALBERT GEORGE HECTOR**

Surname: **ELLIS**

Former names:

Service Address: **LAMBOURNE THREE HOUSEHOLDS
CHALFONT ST. GILES
BUCKINGHAMSHIRE
UNITED KINGDOM
HP8 4LW**

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

Date of Birth: ****/02/1964** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 6

Type: **Person**
Full forename(s): **MR KEVIN RICHARD**

Surname: **THOMAS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/01/1954** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 7

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

Surname: **WASSALL**

Former names:

Service Address: **HIGHVIEW 18 PEBWORTH DRIVE
HATTON PARK
WARWICKSHIRE
UNITED KINGDOM
CV35 7UD**

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

Date of Birth: ****/05/1962** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	73450393
		<i>Aggregate nominal value</i>	3672519.65
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1647
		<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>	73450393
		<i>Total aggregate nominal value</i>	3672519.65

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2016

The company's shares were admitted to trading on a market during the period of this return and it was an issuer to which the shareholders notification requirements of Chapter 5 of the FSA's Disclosure and Transparency Rules source book applied throughout the period of the return

The Company was not required to provide details of any shareholders

Authorisation

Authenticated

This form was authorised by one of the following:

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