



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HALCROW GROUP LIMITED**

Company Number: **03415971**

Date of this return: **28/09/2011**

SIC codes: **4521**

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

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

Officers of the company

Company Secretary 1

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

Surname: **MAIR**

Former names:

Service Address: **8 WILLOWBANK GARDENS
TADWORTH
SURREY
UNITED KINGDOM
KT20 5DS**

Company Director ***1***

Type: **Person**

Full forename(s): **MR YAVAR ALI**

Surname: **ABIDI**

Former names:

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

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

Date of Birth: **12/07/1958** *Nationality:* **PAKISTANI**

Occupation: **BUSINESS DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR ALASDAIR JOHN FRASER**

Surname: **COATES**

Former names:

Service Address: **HALCROW GROUP LTD ENDEAVOUR HOUSE
FORDER WAY
HAMPTON
PETERBOROUGH
UNITED KINGDOM
PE7 8GX**

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

Date of Birth: **25/06/1957** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR PETER GEOFFREY**

Surname: **GAMMIE**

Former names:

Service Address: **ALSTONE HOUSE 243 FARLEIGH ROAD
WARLINGHAM
SURREY
UNITED KINGDOM
CR6 9EL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/07/1950** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director 4

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

Surname: **HOLT**

Former names:

Service Address: **OAKDALE HOUSE AMPNEY CRUCIS
CIRENCESTER
GLOUCESTERSHIRE
UNITED KINGDOM
GL7 5RZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/10/1953** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR DAVID JOHN**

Surname: **KERR**

Former names:

Service Address: **11 FIELDING ROAD
CHISWICK
LONDON
UNITED KINGDOM
W4 1HP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/06/1947** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **ALAN**

Surname: **SAFFER**

Former names:

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

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

Date of Birth: **25/01/1958** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000000
		<i>Aggregate nominal value</i>	10000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SECTIONS 89 TO 94 INCLUSIVE OF COMPANIES ACT 1985 SHALL APPLY TO THE COMPANY IN THEIR ENTIRETY. (ARTICLES OF ASSOCIATION OF HGL)

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000000
		<i>Total aggregate nominal value</i>	10000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 10000000 ORDINARY shares held as at 2011-09-28
Name: HALCROW CONSULTING 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.