Companies House
— for the record —

AR01 (ef)

Annual Return

X17FYHWG

Received for filing in Electronic Format on the: **23/04/2012**

Company Name:	**Halcrow Group Limited**
Company Number:	**03415971**
Date of this return:	**13/04/2012**
SIC codes:	**71129**
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 Secretary 1

Type:	**Person**
Full forename(s):	**MR RUPERT NEIL**
Surname:	**MAPPLEBECK**
Former names:	
Service Address:	**ELMS HOUSE 43 BROOK GREEN LONDON UNITED KINGDOM W6 7EF**

Company Director *1*

Type: **Person**

Full forename(s): **MR YAVER 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 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**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	10000000
		Aggregate nominal value	10000000
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	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)

Currency	GBP	*Total number of shares*	10000000
		Total aggregate nominal value	10000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/04/2012 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 : **10000000 ORDINARY shares held as at the date of this return**
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.