



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: **13/04/2013**

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): **GEOFFREY**

Surname: **ROBERTS**

Former names:

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

Company Director **1**

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 **2**

Type: **Person**
Full forename(s): **MS SARAH ELIZABETH**

Surname: **HARRINGTON**

Former names:

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

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

Date of Birth: **13/08/1962** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR STEVEN CARROL**

Surname: **MATHEWS**

Former names:

Service Address: **9191 SOUTH JAMAICA STREET
ENGLEWOOD
COLORADO
USA
80112**

Country/State Usually Resident: **US**

Date of Birth: **23/10/1952** *Nationality:* **AMERICAN**

Occupation: **DIRECTOR, TREASURY**

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 13/04/2013 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.