Companies House

AR01 (ef)

Annual Return

X36RMZGP

Received for filing in Electronic Format on the: **28/04/2014**

Company Name:	**Halcrow Group Limited**
Company Number:	**03415971**
Date of this return:	**13/04/2014**
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 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 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): **MR JUAN FRANCISCO**

Surname: **COTO DEL VALLE**

Former names:

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

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

Date of Birth: **27/04/1969** *Nationality:* **SPANISH**
Occupation: **EUROPEAN HR DIRECTOR**

Company Director 3

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 4

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 KINGDOM**

Date of Birth: **15/04/1961** *Nationality:* **AMERICAN**

Occupation: **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 13/04/2014 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.