



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HCD MANAGEMENT LIMITED**

Company Number: **04448933**

Date of this return: **03/10/2011**

SIC codes: **74902**

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

Situation of Registered Office: **2 LINKS COURT
LINKS BUSINESS PARK
FORTTRAN ROAD ST MELLONS
CARDIFF
CF3 0LT**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **STEPHEN JOHN**

Surname: **HICKS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **NIGEL GARETH JAMES**

Surname: **COLE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/10/1960** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **ANTHONY HAROLD**

Surname: **DYER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/10/1960** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **STEPHEN JOHN**

Surname: **HICKS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/03/1968** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **4**

Type: **Person**
Full forename(s): **MR STEPHEN CHARLES**

Surname: **HIGHWOOD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **20/03/1970** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/10/2011 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 : **2 ORDINARY shares held as at the date of this return**
Name: **HCD GROUP 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.