



*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:* **03/10/2010**

*SIC codes:* **7420**

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

*Situation of Registered Office:* **2 LINKS COURT  
LINKS BUSINESS PARK  
FORTRAN 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:* **MALT BARN COTTAGE  
HIGHER END  
ST ATHAN  
VALE OF GLAMORGAN  
CF62 4LW**

*Company Director*    **1**

*Type:*                                **Person**

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

*Surname:*                           **COLE**

*Former names:*

*Service Address:*                **25 KELSTON ROAD  
WHITCHURCH  
CARDIFF  
CF14 2AG**

*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:* **10 FFORDD GWERN  
ST. FAGANS  
CARDIFF  
CF5 6PB**

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

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

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*Company Director*    **3**

*Type:*                            **Person**

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

*Surname:*                    **HICKS**

*Former names:*

*Service Address:*            **MALT BARN COTTAGE  
HIGHER END  
ST ATHAN  
VALE OF GLAMORGAN  
CF62 4LW**

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

*Date of Birth:*    **14/03/1968**

*Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

## Statement of Capital (Share Capital)

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

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/10/2010 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* : **2 ORDINARY shares held as at 2010-10-03**  
*Name:* **HCD GROUP LIMITED**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.