



Companies House

**AR01** (ef)

**Annual Return**



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**X52S2GMB**

*Company Name:* **HCD MANAGEMENT LIMITED**

*Company Number:* **04448933**

*Date of this return:* **01/03/2016**

*SIC codes:* **74902**

*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 recorded as Company's registered office*

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## *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: **\*\*/10/1960**                      Nationality: **BRITISH**  
Occupation: **DIRECTOR**

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## *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:* WALES

*Date of Birth:* \*\*/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 recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

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

*Occupation:* ACCOUNTANT

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*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:* **ENGLAND**

*Date of Birth:* **\*\*/03/1970**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director*    **5**

*Type:*                                **Person**  
*Full forename(s):*                **MS CLARE YVONNE**

*Surname:*                            **PIKE**

*Former names:*

*Service Address:*                **C/O BUREAU VERITAS UK LIMITED  
SUITE 308 FORT PARKWAY  
BIRMINGHAM  
ENGLAND  
B24 9FD**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/07/1969**                                *Nationality:*    **BRITISH**  
*Occupation:*    **HUMAN RESOURCES**

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*Company Director*    **6**

*Type:*                      **Person**

*Full forename(s):*        **MR KENNETH MAR**

*Surname:*                **SMITH**

*Former names:*

*Service Address:*        **C/O BUREAU VERITAS UK LIMITED  
SUITE 308 FORT PARKWAY  
BIRMINGHAM  
ENGLAND  
B24 9FD**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/06/1967**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 7

*Type:* **Person**  
*Full forename(s):* **MS CLARE**

*Surname:* **THOMAS**

*Former names:*

*Service Address:* **C/O BUREAU VERITAS UK LIMITED  
SUITE 308 FORT PARKWAY  
BIRMINGHAM  
ENGLAND  
B24 9FD**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/02/1974** *Nationality:* **BRITISH**

*Occupation:* **GENERAL COUNSEL AND RISK  
COMPLIANCE OFFICER**

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*Company Director* 8

*Type:* **Person**  
*Full forename(s):* **MR KYLE**

*Surname:* **VEITCH**

*Former names:*

*Service Address:* **C/O BUREAU VERITAS UK LIMITED  
SUITE 308 FORT PARKWAY  
BIRMINGHAM  
ENGLAND  
B24 9FD**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/12/1973** *Nationality:* **BRITISH**  
*Occupation:* **TQR DIRECTOR**



## 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 01/03/2016 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**

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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.