



Companies House

**AR01** (ef)

**Annual Return**



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X44AMBUP

*Company Name:* **3HR PUBLIC LIMITED COMPANY**

*Company Number:* **06546470**

*Date of this return:* **27/03/2015**

*SIC codes:* **74909**

*Company Type:* **Public limited company**

*Situation of Registered Office:* **NEW BROAD STREET HOUSE 35 NEW BROAD STREET  
LONDON  
EC2M 1NH**

**Officers of the company**

## *Company Secretary* 1

Type: **Person**  
Full forename(s): **HIROKO**

Surname: **MITOMI**

Former names:

Service Address: **8 MILLENNIUM PLACE  
LONDON  
E2 9NL**

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## *Company Director* 1

Type: **Person**  
Full forename(s): **MR TERENCE BERNARD**

Surname: **BENNETT**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **27/03/1950** Nationality: **BRITISH**

Occupation: **CHAIRMAN**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR RICHARD CONYNGHAM**

*Surname:* **CORFIELD**

*Former names:*

*Service Address:* **EDGEWORTH MILL DUNTISBOURNE HILL  
CIRENCESTER  
GLOUCESTERSHIRE  
GL7 7LF**

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

*Date of Birth:* **12/06/1955** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **HIROKO**

*Surname:*                      **MITOMI**

*Former names:*

*Service Address:*            **8 MILLENNIUM PLACE**  
                                 **LONDON**  
                                 **E2 9NL**

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

*Date of Birth:*    **07/11/1970**                            *Nationality:*    **JAPANESE**  
*Occupation:*    **HR CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>375000</b>
		<i>Aggregate nominal value</i>	<b>375000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS NON REDEEMABLE FULL PARTICIPATION IN ALL DISTRIBUTIONS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>375000</b>
		<i>Total aggregate nominal value</i>	<b>375000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2015 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* : **228000 ORDINARY shares held as at the date of this return**  
*Name:* **TERENCE BERNARD BENNETT**

*Shareholding 2* : **70000 ORDINARY shares held as at the date of this return**  
*Name:* **HIROKO MITOMI**

*Shareholding 3* : **30000 ORDINARY shares held as at the date of this return**  
*Name:* **TAKAKO NAGATA**

*Shareholding 4* : **47000 ORDINARY shares held as at the date of this return**  
*Name:* **RICHARD CORFIELD**

### *Authorisation*

*Authenticated*

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

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