Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **31/01/2014**

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Company Name:	**HIRES RESEARCH LIMITED**
Company Number:	**07134220**
Date of this return:	**22/01/2014**
SIC codes:	**82990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**20 BALDERTON ST** **LONDON** **ENGLAND** **W1K 6TL**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **MR MAURY**

Surname: **TOGNARELLI**

Former names:

Service Address: **191 WACKER DRIVE**
SUITE 2500
CHICAGO
COOK COUNTY
USA
60606

Country/State Usually Resident: **USA**

Date of Birth: **24/11/1961** *Nationality:* **USA**

Occupation: **CHIEF EXECUTIVE OFFICER**

Company Director *2*

Type: **Person**

Full forename(s): **MR ROGER**

Surname: **SMITH**

Former names:

Service Address: **191 WACKER DRIVE**
SUITE 2500
CHICAGO
COOK COUNTY
USA
60606

Country/State Usually Resident: **USA**

Date of Birth: **09/10/1942** *Nationality:* **USA**

Occupation: **CHIEF FINANCIAL OFFICER**

Company Director 3

Type: **Person**

Full forename(s): **MR MARK**

Surname: **ABRAMSON**

Former names:

Service Address: **20 BALDERTON ST**
LONDON
ENGLAND
W1K 6TL

Country/State Usually Resident: **GERMANY**

Date of Birth: **29/01/1970** *Nationality:* **USA**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORD**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**1**

Prescribed particulars

FULL VOTING RIGHTS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/01/2014 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 : **100 ORD shares held as at the date of this return**

Name: **HEITMAN INTERNATIONAL REAL ESTATE SECURITIES GMBH**

Authorisation

Authenticated

This form was authorised by one of the following:

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