Companies House — for the record —

AR01 (ef)

Annual Return

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Company Name:	**Halcrow Waterman Limited**
Company Number:	**SC176135**
Date of this return:	**30/05/2012**
SIC codes:	**41201**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**CITY PARK 368 ALEXANDRA PARADE GLASGOW UNITED KINGDOM G31 3AU**

Officers of the company

Company Director 1

Type: **Person**

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

Surname: **BANNISTER**

Former names:

Service Address: **32 DRUMBOWIE VIEW**
CUMBERNAULD
UNITED KINGDOM
G68 9AF

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

Date of Birth: **02/03/1957** *Nationality:* **BRITISH**

Occupation: **CHARTERED ENGINEER**

Company Director 2

Type: **Person**

Full forename(s): MR ALASDAIR JOHN FRASER

Surname: COATES

Former names:

Service Address: HALCROW GROUP LTD ENDEAVOUR HOUSE
FORDER WAY
HAMPTON
PETERBOROUGH
UNITED KINGDOM
PE7 8GX

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 25/06/1957 *Nationality:* BRITISH

Occupation: MANAGING DIRECTOR

Company Director 3

Type: **Person**

Full forename(s): **MR RUPERT NEIL**

Surname: **MAPPLEBECK**

Former names:

Service Address: **ELMS HOUSE 43 BROOK GREEN**
LONDON
UNITED KINGDOM
W6 7EF

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

Date of Birth: **14/02/1965** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2012 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: **HALCROW 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.