



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **07/06/2013**

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*Company Name:* **Halcrow Waterman Limited**

*Company Number:* **SC176135**

*Date of this return:* **30/05/2013**

*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 Secretary 1*

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

*Surname:* **ROBERTS**

*Former names:*

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

*Company Director*    **1**

*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**

## 2

## Person

HARRINGTON

ELMS HOUSE 43 BROOK GREEN  
LONDON  
ENGLAND  
ENGLAND  
W6 7EF

**Ident:** UNITED KINGDOM

*Nationality:* **BRITISH**

*Company Director* 3

*Type:* **Person**

*Full forename(s):* **MR STEVEN CARROL**

*Surname:* **MATHEWS**

*Former names:*

*Service Address:* **9191 SOUTH JAMAICA STREET  
ENGLEWOOD  
COLORADO  
USA  
80112**

*Country/State Usually Resident:* **US**

*Date of Birth:* **23/10/1952** *Nationality:* **AMERICAN**

*Occupation:* **DIRECTOR, TREASURY**

## 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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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.

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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 30/05/2013 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**

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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.