



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HALCROW FOX AND ASSOCIATES LIMITED**

Company Number: **00816972**

Date of this return: **13/01/2011**

SIC codes: **7487**

Company Type: **Private company limited by shares**

Situation of Registered Office: **ELMS HOUSE 43 BROOK GREEN
LONDON
W6 7EF**

Officers of the company

Company Secretary 1

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

Surname: **MAIR**

Former names:

Service Address: **8 WILLOWBANK GARDENS
TADWORTH
SURREY
UNITED KINGDOM
KT20 5DS**

Company Director ***I***

Type: **Person**
Full forename(s): **DR MARK BARNED**

Surname: **BROWN**

Former names:

Service Address: **4 FARMERS ROAD
STAINES
MIDDLESEX
UNITED KINGDOM
TW18 3JE**

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

Date of Birth: **20/12/1960** *Nationality:* **BRITISH**
Occupation: **DEVELOPMENT DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR DAVID JOHN**

Surname: **KERR**

Former names:

Service Address: **11 FIELDING ROAD
CHISWICK
LONDON
UNITED KINGDOM
W4 1HP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/06/1947** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	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)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/01/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 50000 ORDINARY shares held as at 2011-01-13
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.