



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **15/03/2016**

X52S6MDS

*Company Name:* **HCD GROUP LIMITED**

*Company Number:* **04264507**

*Date of this return:* **01/03/2016**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **2 LINKS COURT  
LINKS BUSINESS PARK  
FORTRAN ROAD ST MELLONS  
CARDIFF  
CF3 0LT**

**Officers of the company**

## *Company Secretary* 1

Type: **Person**  
Full forename(s): **STEPHEN JOHN**

Surname: **HICKS**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director* 1

Type: **Person**  
Full forename(s): **NIGEL GARETH JAMES**

Surname: **COLE**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/10/1960** Nationality: **BRITISH**  
Occupation: **DIRECTOR**

## *Company Director* 2

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

*Surname:* **DAVIES**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/11/1972** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **ANTHONY HAROLD**

*Surname:* **DYER**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **WALES**

*Date of Birth:* **\*\*/10/1960** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **STEPHEN JOHN**

*Surname:* **HICKS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/03/1968** *Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

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*Company Director*    **5**

*Type:*                                **Person**

*Full forename(s):*                **MR STEPHEN CHARLES**

*Surname:*                           **HIGHWOOD**

*Former names:*

*Service Address:*                **6-9 ELDON STREET ELDON STREET  
LONDON  
ENGLAND  
EC2M 7LS**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*    **\*\*/03/1970**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **6**

*Type:*                                **Person**  
*Full forename(s):*                **MS CLARE YVONNE**

*Surname:*                            **PIKE**

*Former names:*

*Service Address:*                **C/O BUREAU VERITAS UK LIMITED  
SUITE 308 FORT PARKWAY  
BIRMINGHAM  
ENGLAND  
B24 9FD**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/07/1969**                                *Nationality:*    **BRITISH**  
*Occupation:*    **HUMAN RESOURCES**

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*Company Director* 7

*Type:* **Person**

*Full forename(s):* **MR KENNETH MAR**

*Surname:* **SMITH**

*Former names:*

*Service Address:* **C/O BUREAU VERITAS UK LIMITED  
SUITE 308 FORT PARKWAY  
BIRMINGHAM  
ENGLAND  
B24 9FD**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/06/1967**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director* 8

*Type:* **Person**  
*Full forename(s):* **MS CLARE**

*Surname:* **THOMAS**

*Former names:*

*Service Address:* **C/O BUREAU VERITAS UK LIMITED  
SUITE 308 FORT PARKWAY  
BIRMINGHAM  
ENGLAND  
B24 9FD**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/02/1974** *Nationality:* **BRITISH**

*Occupation:* **GENERAL COUNSEL AND RISK  
COMPLIANCE OFFICER**

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*Company Director* 9

*Type:* **Person**  
*Full forename(s):* **MR STEPHEN EDWARD**

*Surname:* **THOMAS**

*Former names:*

*Service Address:* **C/O BUREAU VERITAS UK LIMITED  
SUITE 308 FORT PARKWAY  
BIRMINGHAM  
ENGLAND  
B24 9FD**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/05/1972** *Nationality:* **BRITISH**  
*Occupation:* **NONE**

*Company Director* 10

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

*Surname:* **VEITCH**

*Former names:*

*Service Address:* **C/O BUREAU VERITAS UK LIMITED  
SUITE 308 FORT PARKWAY  
BIRMINGHAM  
ENGLAND  
B24 9FD**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/12/1973** *Nationality:* **BRITISH**  
*Occupation:* **TQR DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>82000</b>
		<i>Aggregate nominal value</i>	<b>820</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY SHARES WITH FULL VOTING RIGHTS 139500 SHARES RECLASSIFIED AS ORDINARY A SHARES AND 139500 RECLASSIFIED AS ORDINARY B SHARES ON 04/04/14**

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>139500</b>
		<i>Aggregate nominal value</i>	<b>1395</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**139500 ORDINARY SHARES RECLASSIFIED AS ORDINARY A SHARES ON 04/04/2014 - FILING UPDATE MISSED IN ERROR**

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>139500</b>
		<i>Aggregate nominal value</i>	<b>1395</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**139500 ORDINARY SHARES RECLASSIFIED AS ORDINARY B SHARES ON 04/04/2014 - FILING MISSED IN ERROR**

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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>361000</b>
		<i>Total aggregate nominal value</i>	<b>3610</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2016 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* : 0 A ORDINARY shares held as at the date of this return  
46500 shares transferred on 2016-02-29

*Name:* J D BUTLER

*Shareholding 2* : 0 A ORDINARY shares held as at the date of this return  
46500 shares transferred on 2016-02-29

*Name:* N G COLE

*Shareholding 3* : 0 ORDINARY shares held as at the date of this return  
18000 shares transferred on 2016-02-29

*Name:* STEPHEN J HICKS

*Shareholding 4* : 0 A ORDINARY shares held as at the date of this return  
46500 shares transferred on 2016-02-29

*Name:* A H DYER

*Shareholding 5* : 0 ORDINARY shares held as at the date of this return  
18000 shares transferred on 2016-02-29

*Name:* STEPHEN HIGHWOOD

*Shareholding 6* : 0 ORDINARY shares held as at the date of this return  
18000 shares transferred on 2016-02-29

*Name:* JON DAVIES

*Shareholding 7* : 0 ORDINARY shares held as at the date of this return  
3000 shares transferred on 2016-02-29

*Name:* ANDREW LOWE

*Shareholding 8* : 0 B ORDINARY shares held as at the date of this return  
46500 shares transferred on 2016-02-29

*Name:* CLAIRE AKERS-DYER

*Shareholding 9* : 0 B ORDINARY shares held as at the date of this return  
46500 shares transferred on 2016-02-29

*Name:* ELAINE BUTLER

*Shareholding 10* : 0 B ORDINARY shares held as at the date of this return

46500 shares transferred on 2016-02-29

*Name:* VALERIE COLE

*Shareholding 11* : 82000 ORDINARY shares held as at the date of this return

*Name:* BUREAU VERITAS UK LTD

*Shareholding 12* : 139500 A ORDINARY shares held as at the date of this return

*Name:* BUREAU VERITAS UK LTD

*Shareholding 13* : 139500 B ORDINARY shares held as at the date of this return

*Name:* BUREAU VERITAS UK LTD

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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.