



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **H & T GROUP PLC**

*Company Number:* **05188117**

*Date of this return:* **23/07/2011**

*SIC codes:* **7415**

*Company Type:* **Public limited company**

*Situation of Registered Office:* **HARVEY & THOMPSON LTD  
TIMES HOUSE THROWLEY WAY  
SUTTON  
SURREY  
SM1 4AF**

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**

*Full forename(s):* **MR ALEXANDER MILES**

*Surname:* **MABY**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR MALCOLM LEONARD**

*Surname:*                                **BERRYMAN**

*Former names:*

*Service Address:*                        **TIMES HOUSE THROWLEY WAY  
SUTTON  
SURREY  
UNITED KINGDOM  
SM1 4AF**

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

*Date of Birth:*   **19/11/1954**                                *Nationality:*   **BRITISH**

*Occupation:*     **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **ANDREW JONATHAN**

*Surname:* **BROWN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **21/07/1944** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

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*Company Director*    **3**

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

*Surname:*                      **FENERTY**

*Former names:*

*Service Address:*            **TIMES HOUSE THROWLEY WAY**  
                                 **SUTTON**  
                                 **SURREY**  
                                 **SM1 4AF**

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

*Date of Birth:*    **05/03/1973**                            *Nationality:*    **BRITISH**  
*Occupation:*    **COMMERCIAL DIRECTOR**

*Company Director*    **4**

*Type:*                                **Person**

*Full forename(s):*                **MR ALEXANDER MILES**

*Surname:*                         **MABY**

*Former names:*

*Service Address:*                **TIMES HOUSE THROWLEY WAY  
SUTTON  
SURREY  
SM1 4AF**

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

*Date of Birth:*    **15/01/1974**                                *Nationality:*    **BRITISH**

*Occupation:*    **FINANCE DIRECTOR**

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*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **MR PETER DENIS**

*Surname:*                **MCNAMARA**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **07/01/1951**

*Nationality:*    **BRITISH**

*Occupation:*    **FINANCE**

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*Company Director*    **6**

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

*Surname:*                                **NICHOLS**

*Former names:*

*Service Address:*                        **TIMES HOUSE THROWLEY WAY**  
    **SUTTON**  
    **SURREY**  
    **ENGLAND**  
    **SM1 4AF**

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

*Date of Birth:*   **08/09/1950**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>35925967</b>
		<i>Aggregate nominal value</i>	<b>1796298</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>26465784</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ALL SHARES RANK PARI PASSU, EACH SHARE HAVING ONE VOTE EACH AND EQUAL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTION**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>35925967</b>
		<i>Total aggregate nominal value</i>	<b>1796298</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*The company was a traded public company during the period of this return*

*A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company are shown below*

*Shareholding 1* : **19077 C CLASS shares held as at 2011-07-23**

*Name & Address*  
**THE RUTLAND PARTNERSHIP  
RUTLAND HOUSE  
RUTLAND GARDENS  
LONDON  
SW7 1BX**

*Shareholding 2* : **40000 B CLASS shares held as at 2011-07-23**

*Name &  
Address*                    **LAURENT GENTHIALON  
FLAT D  
84 REDCLIFFE SQUARE  
LONDON  
SW10 9BL**

*Shareholding 3*        : **425328 A CLASS shares held as at 2011-07-23**

*Name &  
Address*                    **RUTLAND FUND A LP  
RUTLAND HOUSE  
RUTLAND GARDENS  
LONDON  
SW7 1BX**

*Shareholding 4*        : **2686 A CLASS shares held as at 2011-07-23**

*Name &  
Address*                    **RUTLAND PARK AVENUE LP  
RUTLAND HOUSE  
RUTLAND GARDENS  
LONDON  
SW7 1BX**

*Shareholding 5*        : **6148 A CLASS shares held as at 2011-07-23**

*Name &  
Address*                    **RUTLAND CCLP  
RUTLAND HOUSE  
RUTLAND GARDENS  
LONDON  
SW7 1BX**

*Shareholding 6*        : **20498 C CLASS shares held as at 2011-07-23**

*Name &  
Address*                    **RUTLAND FUND A LP  
RUTLAND HOUSE  
RUTLAND GARDENS  
LONDON  
SW7 1BX**

*Shareholding 7*        : **20000 C CLASS shares held as at 2011-07-23**

*Name &  
Address*                    **STEPHEN FENERTY  
35 WALTERS GREEN CRESCENT  
GOLBORNE  
WARRINGTON  
WA3 3WA**

*Shareholding 8*        : **70000 B CLASS shares held as at 2011-07-23**

*Name &  
Address*                    **JOHN NICHOLS  
GRIFFINS  
HANGING BIRCH LANE HORAM  
EAST SUSSEX  
TN21 0BH**

*Shareholding 9*        : **129 C CLASS shares held as at 2011-07-23**

*Name &  
Address*                    **RUTLAND PARK AVENUE LP  
RUTLAND HOUSE  
RUTLAND GARDENS  
LONDON  
SW7 1BX**

*Shareholding 10*       : **296 C CLASS shares held as at 2011-07-23**

*Name &  
Address*                    RUTLAND CCLP  
RUTLAND HOUSE  
RUTLAND GARDENS  
LONDON  
SW7 1BX

*Shareholding 11*        : 395838 A CLASS shares held as at 2011-07-23

*Name &  
Address*                    THE RUTLAND PARTNERSHIP  
RUTLAND HOUSE  
RUTLAND GARDENS  
LONDON  
SW7 1BX

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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.