



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/08/2014**

X3ERW69S

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

Company Number: **05188117**

Date of this return: **23/07/2014**

SIC codes: **64205**

Company Type: **Public limited company**

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

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

ASPECT HOUSE SPENCER ROAD
LANCING
WEST SUSSEX
BN99 6DA

There are no records kept at the above address

Officers of the company

Company Secretary 1

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

Surname: **FENERTY**

Former names:

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

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): **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 **3**

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**

Company Director 4

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**

Company Director **5**

Type: **Person**

Full forename(s): **MR JAMES FITZGERALD**

Surname: **THORNTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/05/1957** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	36856264
		<i>Aggregate nominal value</i>	1842813.2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	27251639
		<i>Amount unpaid per share</i>	0

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>	GBP	<i>Total number of shares</i>	36856264
		<i>Total aggregate nominal value</i>	1842813.2

The company's shares were admitted to trading on a market during the period of this return and a list of shareholders holding at least 5% of the issued shares of any share class of the company as at the date of the return are shown below

Shareholding 1 : **6929916 ORDINARY shares held as at the date of this return**

Name & Address : **ARTEMIS INVESTMENT MANAGEMENT**

Shareholding 2 : **2847860 ORDINARY shares held as at the date of this return**

Name & Address : **HENDERSON GLOBAL INVESTORS**

Shareholding 3 : **2430436 ORDINARY shares held as at the date of this return**

*Name &
Address* **BAILLIE GIFFORD**

Shareholding 4 : **2152945 ORDINARY shares held as at the date of this return**

*Name &
Address* **FIDELITY MANAGEMENT & RESEARCH**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.