



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **10/11/2015**

X4JV0Y6P

Company Name: **HARWORTH GROUP PLC**

Company Number: **02649340**

Date of this return: **27/09/2015**

SIC codes: **70100**

Company Type: **Public limited company**

Situation of Registered Office: **AMP TECHNOLOGY CENTRE, BRUNEL WAY
ROTHERHAM
SOUTH YORKSHIRE
UNITED KINGDOM
S60 5WG**

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): **GEOFFREY KEITH HOWARD**

Surname: **MASON**

Former names:

Service Address recorded as Company's registered office

Company Director ***1***

Type: **Person**

Full forename(s): **MR PAUL MARTYN**

Surname: **BOWES**

Former names:

Service Address: **AMP TECHNOLOGY CENTRE, BRUNEL WAY
ROTHERHAM
SOUTH YORKSHIRE
UNITED KINGDOM
S60 5WG**

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

Date of Birth: ****/06/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MS LISA JANE**

Surname: **CLEMENT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/09/1967** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

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

Surname: **COX**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/10/1956** *Nationality:* **BRITISH**

Occupation: **EXECUTIVE CHAIRMAN**

Company Director 4

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

Surname: DONNELLY

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/10/1964 *Nationality:* SCOTTISH

Occupation: DIRECTOR

Company Director 5

Type: **Person**
Full forename(s): MR PETER CHARLES FLETCHER

Surname: HICKSON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/05/1945 *Nationality:* BRITISH

Occupation: COMPANY DIRECTOR

Company Director **6**

Type: **Person**
Full forename(s): **MR RICHARD OWEN**

Surname: **MICHAELSON**

Former names:

Service Address: **FOUR WINDS EBFORD**
 EXETER
 DEVON
 UNITED KINGDOM
 EX3 0PA

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

Date of Birth: ****/10/1966** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 7

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

Surname: **RICHARDSON**

Former names:

Service Address: **AMP TECHNOLOGY CENTRE, BRUNEL WAY
ROTHERHAM
SOUTH YORKSHIRE
UNITED KINGDOM
S60 5WG**

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

Date of Birth: ****/02/1963** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 8

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

Surname: **UNDERWOOD**

Former names:

Service Address: **PEEL DOME THE TRAFFORD CENTRE
MANCHESTER
ENGLAND
ENGLAND
M17 8PL**

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

Date of Birth: ****/03/1974** *Nationality:* **BRITISH**
Occupation: **UNITED KINGDOM**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2922697857
		<i>Aggregate nominal value</i>	206965003.3477
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.070813
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ARE NON REDEEMABLE AND RANK EQUALLY IN TERMS OF VOTING RIGHTS, RIGHTS TO PARTICIPATE IN DIVIDEND DISTRIBUTIONS AND CAPITAL DISTRIBUTIONS ON WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2922697857
		<i>Total aggregate nominal value</i>	206965003.3477

The company's shares were admitted to trading on a market during the period of this return and it was an issuer to which the shareholders notification requirements of Chapter 5 of the FSA's Disclosure and Transparency Rules source book applied throughout the period of the return

The Company was not required to provide details of any shareholders

Authorisation

Authenticated

This form was authorised by one of the following:

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