



Companies House

AR01 (ef)

Annual Return



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Company Name: HIGH-POINT RENDEL GROUP LIMITED

Company Number: 00979170

Date of this return: 09/01/2015

SIC codes: 74990

Company Type: Private company limited by shares

Situation of Registered Office: 61 SOUTHWARK STREET
LONDON
SE1 1SA

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS CHARLOTTE LOUISE**

Surname: **PARSONS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR NIGEL STUART**

Surname: **BELL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/12/1958** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR KELVIN WILLIAM THOMAS**

Surname: **HINGLEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/09/1955** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT CONSULTANT**

Company Director 3

Type: **Person**
Full forename(s): **MISS CHARLOTTE LOUISE**

Surname: **PARSONS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/03/1972** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	27424912
		<i>Aggregate nominal value</i>	274249.12
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	27424912
		<i>Total aggregate nominal value</i>	274249.12

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/01/2015 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 : **27424912 ORDINARY shares held as at the date of this return**
Name: **HPR HOLDINGS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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