



Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name: **BALFOUR BEATTY ENGINEERING SERVICES (HY) LIMITED**

Company Number: **00215402**

Date of this return: **10/07/2012**

SIC codes: **43210**
43220

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

Situation of Registered Office: **86 STATION ROAD**
REDHILL
SURREY
RH1 1PQ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GREGORY WILLIAM**

Surname: **MUTCH**

Former names:

Service Address: **LUMINA BUILDING 40 AINSLIE ROAD
HILLINGTON PARK
GLASGOW
G82 4RY**

Company Director 1

Type: **Person**
Full forename(s): **EWAN THOMAS**

Surname: **ANDERSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **12/08/1966** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **CURRIE**

Former names:

Service Address: **10 HAWKSWOOD DRIVE
BALSALL COMMON
COVENTRY
WEST MIDLANDS
CV7 7RD**

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

Date of Birth: **10/04/1961** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR ROBERT MARK**

Surname: **GRIFFITHS**

Former names:

Service Address: **LUMINA BUILDING AINSLIE ROAD
HILLINGTON PARK
GLASGOW
UNITED KINGDOM
G52 4RU**

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

Date of Birth: **12/12/1953** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 4

Type: **Person**
Full forename(s): ALAN PHILIP

Surname: SCOTT

Former names:

Service Address: LUMINA BUILDING 40 AINSLIE ROAD
HILLINGTON PARK
GLASGOW
SCOTLAND
G52 4RU

Country/State Usually Resident: SCOTLAND

Date of Birth: 03/05/1966 *Nationality:* BRITISH

Occupation: FINANCE DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	15000000
		<i>Aggregate nominal value</i>	15000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NOT APPLICABLE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	15000000
		<i>Total aggregate nominal value</i>	15000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/07/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **BNOMS LTD**

Shareholding 2 : **14999999 ORDINARY shares held as at the date of this return**
Name: **HADEN BUILDING SERVICES 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.