



Companies House

AR01 (ef)

Annual Return



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Company Name: **CH2M HILL IDC (UK) LIMITED**

Company Number: **SC158615**

Date of this return: **06/06/2015**

SIC codes: **71129**

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

Situation of Registered Office: **4TH FLOOR 115 GEORGE STREET
EDINBURGH
UNITED KINGDOM
EH2 4JN**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **JORDAN COMPANY SECRETARIES LIMITED**

*Registered or
principal address:* **21 ST THOMAS STREET
BRISTOL
UNITED KINGDOM
BS1 6JS**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**

Registration Number: **00555893**

Company Director 1

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

Surname: **MCROBERTS**

Former names:

Service Address: **4 HUNTING LODGE GARDENS BARNCLUTH
HAMILTON
UNITED KINGDOM
ML3 7EB**

Country/State Usually Resident: **HAMILTON**

Date of Birth: **30/03/1964** *Nationality:* **BRITISH**

Occupation: **CONSULTANT MECH ENG/
OFFICE MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **MR JOHN**

Surname: **PALMER**

Former names:

Service Address: **ELMS HOUSE 43 BROOK GREEN
LONDON
UNITED KINGDOM
W6 7EF**

Country/State Usually Resident: **USA**

Date of Birth: **03/10/1960** *Nationality:* **USA**

Occupation: **BUSINESS GROUP PRESIDENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	270000
		<i>Aggregate nominal value</i>	270000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	270000
		<i>Total aggregate nominal value</i>	270000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2015 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 : **270000 ORDINARY shares held as at the date of this return**
Name: **CH2M HILL ENGINEERS, INC.**

Authorisation

Authenticated

This form was authorised by one of the following:

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