



Annual Return

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

Company Number: **SC158615**



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

Company Number: **SC158615**

Date of this return: **06/06/2016**

Sic Codes: **71129**

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

Situation of **4TH FLOOR 115 GEORGE STREET EDINBURGH**

Registered Office: **UNITED KINGDOM EH2 4JN**

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## Officers of the company

### Company Secretary 1

Type: **Corporate**  
Name: **JORDAN COMPANY SECRETARIES LIMITED**  
Principal / Business Address: **21 ST THOMAS STREET BRISTOL  
UNITED KINGDOM BS1 6JS**

### European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**  
Registration Number: **00555893**

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### Company Director 1

Type: **Person**  
Full Forename(s): **PETER ANTHONY**  
Surname: **MCROBERTS**  
Service Address: **4 HUNTING LODGE GARDENS BARNCLUITH HAMILTON  
UNITED KINGDOM ML3 7EB**

Country/State **HAMILTON**

Usually Resident:

Date of Birth: **\*\*/03/1964**

Nationality: **BRITISH**

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

# Company Director 2

Type: **Person**  
Full Forename(s): **MR JOHN**  
Surname: **PALMER**  
Service Address: **ELMS HOUSE 43 BROOK GREEN LONDON  
UNITED KINGDOM W6 7EF**

Country/State **USA**

Usually Resident:

Date of Birth: **\*\*/10/1960**

Nationality: **USA**

Occupation: **BUSINESS  
GROUP  
PRESIDENT**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>270000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>270000</b>

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.

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>270000</b>
		Total aggregate nominal value:	<b>270000</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 6th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public 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

