



Companies House
— for the record —

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: 09/07/2013



X2C9M10P

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

Company Number: **00215402**

Date of this return: **09/07/2013**

SIC codes: **43210**
43220

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

Situation of Registered Office: **130 WILTON ROAD**
LONDON
ENGLAND
SW1V 1LQ

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
G52 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 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**

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 09/07/2013 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.