



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XL5MPG1F

Received for filing in Electronic Format on the: **23/12/2009**

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

*Company Number:* **00215402**

*Date of this return:* **05/10/2009**

*SIC codes:* **4531**  
**4533**

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

*Situation of Registered Office:* **42-44 CLARENDON ROAD  
WATFORD  
HERTFORDSHIRE  
WD17 1DR**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

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

*Surname:* **BARNES**

*Former names:*

*Service Address:* **148 HENDON LANE  
FINCHLEY  
LONDON  
N3 3PS**

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*Company Director* **1**

*Type:* **Person**

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

*Surname:* **BARNES**

*Former names:*

*Service Address:* **148 HENDON LANE  
FINCHLEY  
LONDON  
N3 3PS**

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

*Date of Birth:* **09/10/1949** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED QUANTITY  
SURVEYOR**

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*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**

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*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR MICHAEL EDWARD**  
*Surname:* **HARRIS**  
*Former names:*  
*Service Address:* **MOUNT PLEASANT CROSS BANK  
BEWDLEY  
WORCESTERSHIRE  
UNITED KINGDOM  
DY12 2XE**

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

*Date of Birth:* **10/08/1962** *Nationality:* **BRITISH**  
*Occupation:* **REGIONAL DIRECTOR**

*Company Director*      **5**

*Type:*                      **Person**

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

*Surname:*                **WATSON**

*Former names:*

*Service Address:*        **20 GLAZERT PARK DRIVE  
LENNOXTOWN  
GLASGOW  
UNITED KINGDOM  
G66 7EY**

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

*Date of Birth:*    **26/04/1956**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMMERCIAL DIRECTOR**

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## Statement of Capital (Share Capital)

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

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/10/2009 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:*

**1 ORDINARY Shares held as at 05/10/2009**

*Name:* **BNOMS LTD**

*Address:*

*Shareholding 2:* **14999999 ORDINARY Shares held as at 05/10/2009**

*Name:* **HADEN BUILDING SERVICES LTD**

*Address:*

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*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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