



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **00215402**

*Date of this return:* **09/07/2014**

*SIC codes:* **43210**  
**43220**

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

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

# Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**KINGSGATE HIGH STREET  
REDHILL  
ENGLAND  
RH1 1SH**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Directors' service contracts (section 228)  
Directors' indemnities (section 237)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Register of debenture holders (section 743)  
Contracts relating to purchase of own shares (section 702)  
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

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## 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**

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*Company Director 1*

Type: **Person**  
Full forename(s): **MICHAEL JOHN**

Surname: **AUCKLAND**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/07/1959** Nationality: **BRITISH**

Occupation: **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **STEPHEN MICHAEL**

*Surname:* **TOUGH**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **24/06/1972**                      *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>15000000</b>
		<i>Aggregate nominal value</i>	<b>15000000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</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 09/07/2014 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**  
**14999999 shares transferred on 2014-06-01**  
*Name:* **BALFOUR BEATTY GROUP LTD**

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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.