



Companies House

— for the record —

363S_(ef)

Annual Return

Company Name: **BOVIS CONSTRUCTION NORTH WESTERN LIMITED**

Company Number: **00989307**



XA2YB4DZ

Received for filing in Electronic Format on the: **12/04/2005**

Company Details

Made Up Date: **09/04/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes

4521

GEN CONSTRUCTION & CIVIL ENGINEER

*Registered Office:
Address:*

**142 NORTHOLT ROAD
HARROW
MIDDLESEX
HA2 0EE**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **THANALAKSHMI
JANANDRAN**

Address: **10 ST DUNSTANS CLOSE
HAYES
MIDDLESEX UB3 4LJ**

Director 1:

Name: **NEIL CHRISTOPHER
MARTIN**

Address: **36 VICARAGE ROAD
HENLEY ON THAMES
OXFORDSHIRE RG9 1HW**

Date of Birth: **27/04/1967**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Director 2:

<i>Name:</i>	ANDREW DAVID SILVERBECK	<i>Address:</i>	THE ORCHARD 12 BARHAM AVENUE ELSTREE HERTFORDSHIRE WD6 3PN
<i>Date of Birth:</i>	21/04/1969		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	ACCOUNTANT		

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/04/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

99 ORDINARY Shares held as at 09/04/2005

<i>Name:</i>	BOVIS LEND LEASE LTD
<i>Address:</i>	142 NORTHOLT ROAD HARROW MIDDLESEX HA2 0EE

Shareholding 2:

1 ORDINARY Shares held as at 09/04/2005

<i>Name:</i>	NEIL CHRISTOPHER MARTIN
<i>Address:</i>	36 VICARAGE ROAD HENLEY-ON-THAMES OXFORDSHIRE RG9 1HW

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **12/04/2005** *Authenticated:* **Yes (E/W)**