



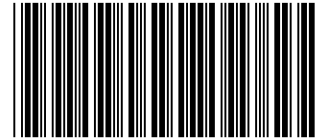
Companies House
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Annual Return

Company Name: BOVIS CONSTRUCTION NORTH WESTERN LIMITED

Company Number: 00989307



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Received for filing in Electronic Format on the: **18/04/2006**

Company Details

Period Ending: **09/04/2006**

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

Principal Business Activities:

SIC Codes
4521

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: **ALISTAIR CUTTS**
Date of Birth: **08/04/1965**
Nationality: **BRITISH**
Occupation: **SOLICITOR**

Address: **82 PARK ROAD
HAMPTON WICK
SURREY KT1 4AY**

Director 2:

<i>Name:</i>	ALEKOS PANAYI	<i>Address:</i>	3 COPPERFIELDS
<i>Date of Birth:</i>	17/03/1969		ROXBOROUGH PARK
<i>Nationality:</i>	BRITISH		HARROW
<i>Occupation:</i>	CHARTERED ACCOUNTANT		MIDDLESEX HA1 3BE

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 09/04/2006, 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 09/04/2006

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

Shareholding 2:

0 ORDINARY Shares held as at 09/04/2006

1 Disposed of in period on 14/03/2006

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

Shareholding 3:

1 ORDINARY Shares held as at 09/04/2006

Name: **ALISTAIR CUTTS**

Address: **82 PARK ROAD
HAMPTON WICK
SURREY
UNITED KINGDOM KT1 4AY**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **18/04/2006** *Authenticated:* **Yes (E/W)**