



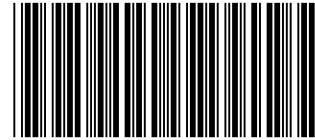
Companies House
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Annual Return

Company Name: BOVIS CONSTRUCTION NORTH WESTERN LIMITED

Company Number: 00989307



XUJ5BOLZ

Received for filing in Electronic Format on the: 10/04/2007

Company Details

Period Ending: 09/04/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
4521

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

142 NORTHOLT ROAD
HARROW
MIDDLESEX
HA2 0EE

At Registered Office

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: 15A VINE ROAD
EAST MOLESEY
SURREY KT8 9LF

Director 2:

<i>Name:</i>	HAYDN JONATHAN MURSELL	<i>Address:</i>	54 BEACONSFIELD ROAD TWICKENHAM MIDDLESEX TW1 3HU
<i>Date of Birth:</i>	09/02/1971		
<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 09/04/2007, 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 09/04/2007

<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 09/04/2007

<i>Name:</i>	ALISTAIR CUTTS
<i>Address:</i>	15A VINE ROAD EAST MOLESEY SURREY KT8 9LF

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **10/04/2007** *Authenticated:* **Yes (E/W)**