



*Companies House*

— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



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*Received for filing in Electronic Format on the:* **09/04/2008**

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

*Company Number:* **00989307**

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### *Company Details*

*Period Ending:* **09/04/2008**

*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**

## *Details of Officers of the Company*

### *Company Secretary 1:*

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

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### *Director 1 :*

*Name:* **HAYDN JONATHAN  
MURSELL**    *Address:* **54 BEACONSFIELD ROAD  
TWICKENHAM  
MIDDLESEX  
TW1 3HU**

*Date of Birth:* **09/02/1971**    *Nationality:* **BRITISH**    *Occupation:* **ACCOUNTANT**

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### *Director 2 :*

*Name:* **PAUL MURRAY JOHNSON**    *Address:* **RANELAGH HOUSE 2 RANELAGH  
ROAD  
REDHILL  
SURREY  
RH1 6BJ**

*Date of Birth:* **27/06/1960**    *Nationality:* **BRITISH**    *Occupation:* **COMMERCIAL DIRECTOR  
AND HEAD O**

## 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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**1 ORDINARY Shares held as at 09/04/2008**

*Name:* **ALISTAIR CUTTS**  
*Address:* **15A VINE ROAD  
EAST MOLESEY  
SURREY  
KT8 9LF**

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#### Shareholding 2:

**99 ORDINARY Shares held as at 09/04/2008**

*Name:* **BOVIS LEND LEASE LTD**  
*Address:* **142 NORTHOLT ROAD  
HARROW MIDDLESEX  
HA2 0EE**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **09/04/2008**

*Authenticated:* **Yes (E/W)**