



*Companies House*  
— for the record —

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

**Annual Return**



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

*Company Number:* **00989307**

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### *Company Details*

*Period Ending:* **09/04/2009**

*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:* **BEVERLEY EDWARD JOHN  
DEW**

*Address:* **9 STRETTON CLOSE  
PENN  
BUCKINGHAMSHIRE  
HP10 8EW**

*Date of Birth:* **31/03/1971**    *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 09/04/2009 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 09/04/2009**

*Name:* **ALISTAIR CUTTS**

*Address:*

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#### *Shareholding 2:*

**99 ORDINARY Shares held as at 09/04/2009**

*Name:* **BOVIS LEND LEASE LTD**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **14/04/2009**

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