



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **09/04/2010**

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

Company Number: **00989307**

Date of this return: **09/04/2010**

SIC codes: **4521**

Company Type: **Private company limited by shares**

Situation of Registered Office: **142 NORTHOLT ROAD
HARROW
MIDDLESEX
HA2 0EE**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **THANALAKSHMI**

Surname: **JANANDRAN**

Former names:

Service Address:

Company Director **1**

Type: **Person**

Full forename(s): **BEVERLEY EDWARD JOHN**

Surname: **DEW**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **1971-03-31**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**

Full forename(s): **PETER**

Surname: **VARGA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **1954-03-24**

Nationality: **AUSTRALIAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	RIGHT TO ATTEND AND VOTE AT MEETINGS OF SHAREHOLDERS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

0 ORDINARY Shares held as at 09/04/2010

1 DISPOSED OF IN PERIOD ON 02/10/2009

Name: **ALISTAIR CUTTS**

Address:

Shareholding : 2

100 ORDINARY Shares held as at 09/04/2010

Name:

BOVIS LEND LEASE LTD

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.