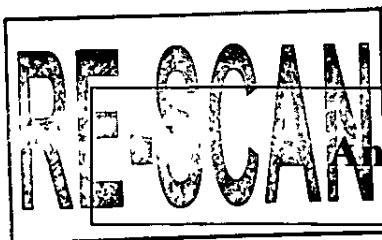


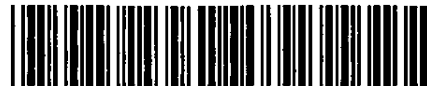


Companies House
— for the record —



AR01 (ef)

Annual Return



Received for filing in Electronic Format on the 13/06/2012

X1B0SXX7

Company Name **BALFOUR BEATTY UTILITY SOLUTIONS LIMITED**

Company Number **01062438**

Date of this return **16/05/2012**

SIC codes **42990**

Company Type **Private company limited by shares**

Situation of Registered Office **PARK SQUARE NEWTON CHAMBERS ROAD
THORNCLIFFE PARK CHAPELTOWN
SHEFFIELD
SOUTH YORKSHIRE
S35 2PH**

Officers of the company

Company Secretary 1

<i>Type</i>	Person
<i>Full forename(s)</i>	THOMAS JOHN

<i>Surname</i>	JAMES
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Former names

<i>Service Address</i>	62 POTTER STREET MELBOURNE DERBYSHIRE DE73 8DW
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Company Director 1

Type **Person**
Full forename(s) **MR DAVID ANDREW**

Surname **BRUCE**

Former names

Service Address **THE MOAT HIGH RODING
GREAT DUNMOW
ESSEX
UNITED KINGDOM
CM6 1NQ**

Country/State Usually Resident **ENGLAND**

Date of Birth **16/08/1971** *Nationality* **BRITISH**
Occupation **FINANCE DIRECTOR**

Company Director **2**

Type **Person**
Full forename(s) **MR JONATHAN ELLIS**

Surname **CHAPMAN**

Former names

Service Address **10 CHURCH VIEW
CAMPSALL
DONCASTER
SOUTH YORKSHIRE
UNITED KINGDOM
DN6 9RA**

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth **26/12/1967** *Nationality.* **BRITISH**
Occupation **DIRECTOR**

Company Director 3

Type **Person**
Full forename(s) **MR KEVIN DAVID**

Surname **CRAVEN**

Former names

Service Address **HIGHWOOD HENLEY
HASLEMERE
SURREY
UNITED KINGDOM
GU27 3HQ**

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth **27/04/1961** *Nationality* **BRITISH**
Occupation **DIRECTOR**

Company Director 4

Type **Person**
Full forename(s) **COLIN JOHN**

Surname **KELLY**

Former names

Service Address **8 COLWELL DRIVE
BOULTON MOOR
DERBY
DE24 5AB**

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth **26/04/1965** *Nationality* **BRITISH**
Occupation **OPERATIONS DIRECTOR**

Company Director **5**

Type **Person**
Full forename(s) **MR ROBERT IAN**

Surname **MARSDEN**

Former names

Service Address **TREE TOPS 32A WORLDS END LANE
WESTON TURVILLE
AYLESBURY
BUCKINGHAMSHIRE
UNITED KINGDOM
HP22 5SA**

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth **29/07/1957** *Nationality* **BRITISH**
Occupation **HR DIRECTOR**

Company Director **6**

Type **Person**
Full forename(s) **MR SIMON JOHN**

Surname **PANKHURST**

Former names

Service Address **32 WIRKSWORTH ROAD
DUFFIELD
BELPER
DERBYSHIRE
ENGLAND
DE56 4GZ**

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth **01/06/1959** *Nationality.* **BRITISH**
Occupation **DIRECTOR**

Company Director 7

Type **Person**
Full forename(s) **MR ALAN**

Surname **PHILLIPSON**

Former names -

Service Address **THE BRYN MISSION BRYN ROAD
FLINT
FLINTSHIRE
UNITED KINGDOM
CH6 5HU**

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth **23/08/1968** *Nationality* **BRITISH**
Occupation **DIRECTOR**

· *Company Director* 8

Type **Person**
Full forename(s) **ANTHONY ALLAN**

Surname **SCOTT**

Former names

Service Address **32 GREENWAYS
ABERNANT
ABERDARE
MID GLAMORGAN
CF44 0GW**

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth **09/02/1961** *Nationality* **BRITISH**
Occupation **ENGINEER**

· *Company Director* 9

Type **Person**
Full forename(s) **MR MICHAEL JEREMY**

Surname **SPARROW**

Former names

Service Address **THIRNS FARM HOUSE
HEALAUGH
RICHMOND
NORTH YORKSHIRE
ENGLAND
DL11 6UW**

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth **15/07/1961** *Nationality* **BRITISH**
Occupation **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	DEFERRED ORDINARY	<i>Number allotted</i>	25000
		<i>Aggregate nominal value</i>	25000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Class of shares	ORDINARY	<i>Number allotted</i>	2500
		<i>Aggregate nominal value</i>	25
<i>Currency</i>	USD	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	25000
		<i>Total aggregate nominal value</i>	25000
<i>Currency</i>	USD	<i>Total number of shares</i>	2500
		<i>Total aggregate nominal value</i>	25

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

<i>Shareholding 1</i>	2500 ORDINARY shares held as at the date of this return
<i>Name</i>	BALFOUR BEATTY GROUP LIMITED

<i>Shareholding 2</i>	25000 DEFERRED ORDINARY shares held as at the date of this return
<i>Name</i>	BALFOUR BEATTY GROUP LIMITED

Authorisation

Authenticated

This form was authorised by one of the following

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



Companies House

COMPANY NAME: BALFOUR BEATTY UTILITY
SOLUTIONS LIMITED
COMPANY NUMBER: 01062438

A second filed AR01 was registered on 11/03/2015.