



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the **21/06/2010**

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<i>Company Name</i>	BALFOUR BEATTY UTILITY SOLUTIONS LIMITED
<i>Company Number</i>	01062438
<i>Date of this return</i>	16/05/2010
<i>SIC codes</i>	4521
<i>Company Type</i>	Private company limited by shares
<i>Situation of Registered Office</i>	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
<i>Former names</i>	
<i>Service Address</i>	62 POTTER STREET MELBOURNE DERBYSHIRE DE73 8DW

Company Director **1**

<i>Type</i>	Person
<i>Full forename(s)</i>	MATHEW
<i>Surname</i>	DUNCAN
<i>Former names</i>	
<i>Service Address</i>	74 MILLBECK GREEN COLLINGHAM WEST YORKSHIRE LS22 5AG

Country/State Usually Resident **ENGLAND**

<i>Date of Birth</i>	28/12/1962	<i>Nationality</i>	AUSTRALIAN
<i>Occupation</i>	FINANCE DIRECTOR		

Company Director **2**

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 **ENGLAND**

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

Company Director **3**

Type **Person**
Full forename(s) **JEFFREY**
Surname **LANG**
Former names
Service Address **42 LEVER PARK AVENUE**
 HORWICH
 BOLTON
 LANCASHIRE
 BL6 7LG

Country/State Usually Resident **ENGLAND**

Date of Birth **04/02/1956** *Nationality* **BRITISH**
Occupation **OPERATIONS**

Company Director **4**

Type **Person**
Full forename(s) **BRIAN**
Surname **OSBORNE**
Former names
Service Address **FLAT F**
 73 WARWICK SQUARE
 LONDON
 SW1V 2AR

Country/State Usually Resident **ENGLAND**

Date of Birth **29/08/1952** *Nationality* **BRITISH**
Occupation **CIVIL ENGINEER**

Company Director **5**

Type **Person**
Full forename(s) **MR SIMON JOHN**
Surname **PANKHURST**
Former names
Service Address recorded as Company's registered office
Country/State Usually Resident **UNITED KINGDOM**

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

Company Director **6**

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 **7**

Type **Person**
Full forename(s) **MR MICHAEL JEREMY**
Surname **SPARROW**
Former names
Service Address recorded as Company's registered office

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth **15/07/1961** *Nationality* **BRITISH**
Occupation **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>	.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 16/05/2010 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

2500 ORDINARY Shares held as at 16/05/2010

Name

BALFOUR BEATTY GROUP LIMITED

Address

Shareholding 2

25000 DEFERRED ORDINARY Shares held as at 16/05/2010

Name

BALFOUR BEATTY GROUP LIMITED

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



Companies House

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

A second filed AR01 was registered on 20/02/2015