



Annual Return

Company Name: **Balfour Beatty Utility Solutions Limited**

Company Number: **01062438**



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Company Name: **Balfour Beatty Utility Solutions Limited**

Company Number: **01062438**

Date of this return: **15/05/2016**

Sic Codes: **41201**

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

Situation of
Registered Office: **PARK SQUARE, NEWTON CHAMBERS ROAD THORNCLIFFE PARK
CHAPELTOWN SHEFFIELD
UNITED KINGDOM S35 2PH**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MICHAEL KANE**
Surname: **DALLAS**
Service Address: **recorded as Company's registered office**

Company Director 1

Type: **Person**
Full Forename(s): **DAVID ANDREW**
Surname: **BRUCE**
Service Address: **recorded as Company's registered office**

Country/State: **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/08/1971** Nationality: **BRITISH**
Occupation: **FINANCE
DIRECTOR**

Company Director 2

Type: **Person**
Full Forename(s): **NEIL ROBERT ERNEST**
Surname: **KIRKBY**
Service Address: **recorded as Company's registered office**

Country/State: **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/08/1964** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full Forename(s): **CRAIG MATTHEW**
Surname: **MCGILVRAY**
Service Address: **recorded as Company's registered office**

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

Date of Birth: ****/08/1966** Nationality: **BRITISH**
Occupation: **DIRECTOR**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	25016
Currency:	GBP	Aggregate nominal value:	25016

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	25016
		Total aggregate nominal value:	25016
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 15th May 2016 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:	25016 ORDINARY shares held as at the date of this return
Name:	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

