



Companies House

AR01 (ef)

Annual Return



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X47HE417

Company Name: **BALFOUR BEATTY UTILITY SOLUTIONS LIMITED**

Company Number: **01062438**

Date of this return: **15/05/2015**

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 Director **1**

Type: **Person**
Full forename(s): **MR MATHEW**

Surname: **DUNCAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/12/1962** *Nationality:* **AUSTRALIAN**

Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2500
		<i>Aggregate nominal value</i>	2500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

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>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	27500
		<i>Total aggregate nominal value</i>	27500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2015 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

Shareholding 1 : **2500 ORDINARY shares held as at the date of this return**
Name: **BALFOUR BEATTY GROUP LIMITED**

Shareholding 2 : **25000 DEFERRED 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.



Companies House

COMPANY NAME: BALFOUR BEATTY UTILITY SOLUTIONS LIMITED

COMPANY NUMBER: 01062438

A second filed AR01 was registered on 11/08/2016.