



Companies House
— for the record —

AR01 (ef)

Annual Return



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X29TLYL4

Company Name: **Bruton Investments Limited**

Company Number: **01790555**

Date of this return: **31/05/2013**

SIC codes: **70100**

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

Situation of Registered Office: **FOURTH FLOOR 130 WILTON ROAD
LONDON
ENGLAND
SW1V 1LQ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **BNOMS LIMITED**

Registered or principal address: **FOURTH FLOOR 130 WILTON ROAD
LONDON
ENGLAND
SW1V 1LQ**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **624621**

Company Director 1

Type: **Person**
Full forename(s): **PAUL WILLIAM**

Surname: **GOLDSMITH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/07/1956** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director **2**

Type: **Person**
Full forename(s): **MARK DAVID**

Surname: **PETERS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/03/1959** *Nationality:* **BRITISH**

Occupation: **CHARTERED SECRETARY**

Company Director **3**

Type: **Person**
Full forename(s): **COLIN MICHAEL**

Surname: **PRYCE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/01/1963** *Nationality:* **BRITISH / JAMAICAN**

Occupation: **CHARTERED SECRETARY**

Statement of Capital (Share Capital)

Class of shares	'A' ORDINARY	<i>Number allotted</i>	277267
		<i>Aggregate nominal value</i>	277267
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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. BY ORDINARY RESOLUTION, THE COMPANY MAY DECLARE THAT NO DIVIDEND SHALL BE PAYABLE TO THE HOLDERS OF 'A' SHARES EVEN THOUGH A DIVIDEND MAY CONCURRENTLY BE PAYABLE TO THE HOLDERS OF 'B' SHARES. AT ANY TIME, UPON WRITTEN NOTIFICATION BY A MAJORITY OF 'A' SHAREHOLDERS, THE DIRECTORS ARE REQUIRED TO APPOINT TO THE BOARD A MINIMUM OF ONE AND A MAXIMUM OF TWO PERSONS NOMINATED BY THE 'A' SHAREHOLDERS.

Class of shares	'B' ORDINARY	<i>Number allotted</i>	371722733
		<i>Aggregate nominal value</i>	371722733
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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)

<i>Currency</i>	GBP	<i>Total number of shares</i>	372000000
		<i>Total aggregate nominal value</i>	372000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2013 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 : **277267 'A' ORDINARY shares held as at the date of this return**
Name: **BALFOUR BEATTY PLC**

Shareholding 2 : **371722733 'B' ORDINARY shares held as at the date of this return**
Name: **BALFOUR BEATTY PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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