



Companies House

AR01 (ef)

Annual Return



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Company Name: **Balfour Beatty Building Limited**

Company Number: **01881683**

Date of this return: **04/04/2016**

SIC codes: **41201**

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

Situation of Registered Office: **5 CHURCHILL PLACE
CANARY WHARF
LONDON
ENGLAND
ENGLAND
E14 5HU**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

KINGSGATE HIGH STREET
REDHILL
SURREY
UNITED KINGDOM
RH1 1SH

There are no records kept at the above address

Officers of the company

Company Secretary 1

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

Registered or principal address: **5 CHURCHILL PLACE
CANARY WHARF
LONDON
ENGLAND
ENGLAND
E14 5HU**

European Economic Area (EEA) Company

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

Company Director 1

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

Surname: **ENGLAND**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/02/1970** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **DEREK**

Surname: **KNOX**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/09/1958** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **BALFOUR BEATTY GROUP LIMITED**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **BALFOUR BEATTY NOMINEES 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.