



Companies House

AR01 (ef)

Annual Return



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X330MXU0

Company Name: **BURO HAPPOLD ENGINEERS LIMITED**

Company Number: **02005893**

Date of this return: **27/02/2014**

SIC codes: **71129**

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

Situation of Registered Office: **CAMDEN MILL
LOWER BRISTOL ROAD
BATH
BA2 3DQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS PAMELA MARGARET ROWLAND**

Surname: **PENKMAN**

Former names:

Service Address: **JAZIRA GLOUCESTER ROAD
SWAINSWICK
BATH
SOMERSET
BA1 8BH**

Company Director 1

Type: **Person**
Full forename(s): **MRS ERIN NOELANI**

Surname: **BERRY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/12/1966** Nationality: **UNITED STATES**

Occupation: **HUMAN RESOURCES DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **DR MICHAEL JOHN**

Surname: **COOK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/02/1955** *Nationality:* **BRITISH**

Occupation: **CONSULTING ENGINEER**

Company Director 3

Type: **Person**

Full forename(s): **PROFESSOR PETER MOIR**

Surname: **GUTHRIE**

Former names:

Service Address: **CAMROSE HOUSE 9
THE STREET OLD BASING
BASINGSTOKE
HAMPSHIRE
UNITED KINGDOM
RG24 7BW**

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

Date of Birth: **21/02/1951**

Nationality: **BRITISH**

Occupation: **PROFESSOR**

Company Director **4**

Type: **Person**
Full forename(s): **MR CHRISTOPHER JOHN**

Surname: **HETHERINGTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/06/1959** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **MR RICHARD BRIAN**

Surname: **MARSHALL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED ARAB EMIRATES**

Date of Birth: **09/12/1969** *Nationality:* **NEW ZEALANDER**

Occupation: **CONSULTING ENGINEER**

Company Director **6**

Type: **Person**

Full forename(s): **MR ROBERT SINCLAIR**

Surname: **ROBERTSON**

Former names:

Service Address: **THE VILLAGE HOUSE
BRADFIELD
BERKSHIRE
RG7 6BH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/12/1951** *Nationality:* **BRITISH**

Occupation: **CO DIRECTOR**

Company Director 7

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

Surname: **SCHWITTER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/09/1967** Nationality: **UNITED STATES**

Occupation: **CONSULTING ENGINEER**

Company Director 8

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

Surname: **SCHWITTER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/09/1967** Nationality: **UNITED STATES**

Occupation: **CONSULTING ENGINEER**

Company Director **9**

Type: **Person**
Full forename(s): **MR DAVID GAVIN**

Surname: **THOMPSON**

Former names:

Service Address: **81 PENN HILL ROAD**
 WESTON
 BATH
 SOMERSET
 BA1 3RS

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

Date of Birth: **02/10/1965** *Nationality:* **BRITISH**
Occupation: **CONSULTING ENGINEER**

Company Director **10**

Type: **Person**
Full forename(s): **MR PAUL STEPHEN**

Surname: **WESTBURY**

Former names:

Service Address: **THE OLD RECTORY**
 6 BRADFORD ROAD, RODE
 BATH
 SOMERSET
 BA11 6PR

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

Date of Birth: **11/11/1969** *Nationality:* **BRITISH**
Occupation: **CONSULTING ENGINEER**

Company Director 11

Type: **Person**

Full forename(s): **MR MICHAEL FRANK**

Surname: **WILLIAMSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/07/1957** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2014 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **HAPPOLD LLP**

Authorisation

Authenticated

This form was authorised by one of the following:

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