



Companies House

AR01 (ef)

Annual Return



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Company Name: **BURO HAPPOLD ENGINEERS LIMITED**

Company Number: **02005893**

Date of this return: **27/02/2015**

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): **MRS DELIA**

Surname: **CONWAY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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 2

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: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **PROFESSOR**

Company Director 3

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 4

Type: **Person**
Full forename(s): **DR JILL NICOLA**

Surname: **NICHOLLS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/02/1958** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **5**

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

Surname: **NICKELLS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **02/05/1968** *Nationality:* **BRITISH**

Occupation: **CHARTERED ENGINEER**

Company Director **6**

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 27/02/2015 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 : **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.