



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XG5HKNSY

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*Company Name:* **BGP-REID CROWTHER LIMITED**

*Company Number:* **02090028**

*Date of this return:* **19/09/2010**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **C/O AECOM DESIGN BUILD LIMITED FITZWILLIAM HOUSE,  
WENTWORTH BUSINESS PARK  
MAPLE ROAD  
TANKERSLEY  
BARNSELEY  
UNITED KINGDOM  
S75 3DL**



## Single Alternative Inspection Location (SAIL)

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

EVERSHEDS HOUSE 70 GREAT BRIDGEWATER STREET  
MANCHESTER  
UNITED KINGDOM  
M1 5ES

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Register of debenture holders (section 743)

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## Officers of the company



## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **DAVID**

*Surname:* **WITHERS**

*Former names:*

*Service Address:* **291 CARTER KNOWLE ROAD  
SHEFFIELD  
SOUTH YORKSHIRE  
UNITED KINGDOM  
S11 9FY**



*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **JAMES**

*Surname:*                **KIRKWOOD**

*Former names:*

*Service Address:*        **LYNDHURST 34 WOODCOTE LANE  
LEEK WOOTTON  
WARWICKSHIRE  
UNITED KINGDOM  
CV35 7QF**

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

*Date of Birth:*    **25/12/1951**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**



*Company Director* 2

*Type:* **Person**

*Full forename(s):* **DAVID**

*Surname:* **WITHERS**

*Former names:*

*Service Address:* **291 CARTER KNOWLE ROAD  
SHEFFIELD  
SOUTH YORKSHIRE  
UNITED KINGDOM  
S11 9FY**

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

*Date of Birth:* **29/07/1966**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**



## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>'A' ORDINARY</b>	<i>Number allotted</i>	<b>3000</b>
		<i>Aggregate nominal value</i>	<b>3000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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.

<b>Class of shares</b>	<b>'B' ORDINARY</b>	<i>Number allotted</i>	<b>387</b>
		<i>Aggregate nominal value</i>	<b>387</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>3387</b>
		<i>Total aggregate nominal value</i>	<b>3387</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/09/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 3000 'A' ORDINARY shares held as at 2010-09-19  
*Name:* AECOM DESIGN BUILD LIMITED

*Shareholding 2* : 387 'B' ORDINARY shares held as at 2010-09-19  
*Name:* AECOM DESIGN BUILD 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.