



Companies House

AR01 (ef)

Annual Return



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Company Name: **Balfour Beatty CE Limited**

Company Number: **02306280**

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): **SIMON CHARLES**

Surname: **KIRKPATRICK**

Former names:

Service Address: **THE CURVE BUILDING AXIS BUSINESS PARK
HURRICANE WAY
LANGLEY
BERKSHIRE
UNITED KINGDOM
SL3 8AG**

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

Date of Birth: ****/04/1978** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **STEPHEN JOHN**

Surname: **TARR**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/09/1959** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<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>	100
		<i>Total aggregate nominal value</i>	100

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 : 99 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.