



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **23/08/2012**

Company Name: **AMEY CONSTRUCTION LIMITED**

Company Number: **02379472**

Date of this return: **01/08/2012**

SIC codes: **41100**
84110

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

Situation of Registered Office: **THE SHERARD BUILDING**
EDMUND HALLEY ROAD
OXFORD
OX4 4DQ

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **SHERARD SECRETARIAT SERVICES LIMITED**

*Registered or
principal address:* **THE SHERARD BUILDING EDMUND HALLEY ROAD
OXFORD
OXFORDSHIRE
UNITED KINGDOM
OX4 4DQ**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **5615519**

Company Director ***1***

Type: **Person**
Full forename(s): **MR MELVYN**

Surname: **EWELL**

Former names:

Service Address: **THE SHERARD BUILDING
EDMUND HALLEY ROAD
OXFORD
OXFORDSHIRE
OX4 4DQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/09/1958** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR KELVIN**

Surname: **HOLDER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/05/1957** *Nationality:* **BRITISH**
Occupation: **COMMERCIAL DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR ANDREW LATHAM**

Surname: **NELSON**

Former names:

Service Address: **THE SHERARD BUILDING
EDMUND HALLEY ROAD
OXFORD
OXFORDSHIRE
OX4 4DQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/04/1959** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	60452002
		<i>Aggregate nominal value</i>	60452002
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE EQUAL RANKING AND VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	60452002
		<i>Total aggregate nominal value</i>	60452002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2012 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 : **60452002 ORDINARY shares held as at the date of this return**
Name: **AMEY PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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