



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X2EPNNMH

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*Company Name:* **AMEY CONSTRUCTION LIMITED**

*Company Number:* **02379472**

*Date of this return:* **01/08/2013**

*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**

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*Company Director*    ***I***

*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**

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*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>60452002</b>
		<i>Aggregate nominal value</i>	<b>60452002</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*

**ALL SHARES HAVE EQUAL RANKING AND VOTING RIGHTS**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2013 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.