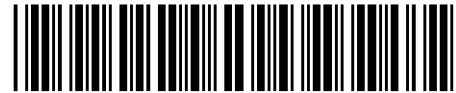




Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/01/2016**

X4ZKY1AR

Company Name: **COSTAIN ENGINEERING & CONSTRUCTION LIMITED**

Company Number: **02440829**

Date of this return: **28/01/2016**

SIC codes: **42110**
42130
42910
42990

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

Situation of Registered Office: **COSTAIN HOUSE VANWALL BUSINESS PARK**
MAIDENHEAD
BERKSHIRE
SL6 4UB

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **TRACEY ALISON**

Surname: **WOOD**

Former names:

Service Address: **COSTAIN HOUSE VANWALL BUSINESS PARK
MAIDENHEAD
BERKSHIRE
UNITED KINGDOM
SL6 4UB**

Company Director ***1***

Type: **Person**

Full forename(s): **ANTHONY OLIVER**

Surname: **BICKERSTAFF**

Former names:

Service Address: **COSTAIN HOUSE VANWALL BUSINESS PARK
MAIDENHEAD
BERKSHIRE
SL6 4UB**

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

Date of Birth: ****/06/1964** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT FCCA**

Company Director 2

Type: **Person**
Full forename(s): **MR MARTIN DAVID**

Surname: **HUNTER**

Former names:

Service Address: **COSTAIN HOUSE VANWALL BUSINESS PARK
MAIDENHEAD
BERKSHIRE
SL6 4UB**

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

Date of Birth: ****/03/1959** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director 3

Type: **Person**

Full forename(s): **MS TRACEY ALISON**

Surname: **WOOD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/05/1969**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 4

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

Surname: **WYLLIE**

Former names:

Service Address: **COSTAIN HOUSE VANWALL BUSINESS PARK
MAIDENHEAD
BERKSHIRE
SL6 4UB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1962** *Nationality:* **BRITISH**
Occupation: **CHARTERED ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	41203557
		<i>Aggregate nominal value</i>	41203557
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES RANKED PARI PASSU			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	41203557
		<i>Total aggregate nominal value</i>	41203557

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/01/2016 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 : **41203557 ORDINARY shares held as at the date of this return**
Name: **COSTAIN GROUP 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.