



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **12/01/2016**

**X4YF3RAR**

*Company Name:* **KIER GROUP PLC**

*Company Number:* **02708030**

*Date of this return:* **17/12/2015**

*SIC codes:* **70100**

*Company Type:* **Public limited company**

*Situation of Registered Office:* **TEMPSFORD HALL  
SANDY  
BEDS  
SG19 2BD**

## Single Alternative Inspection Location (SAIL)

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

CAPITA REGISTRARS NORTHERN HOUSE  
WOODSOME PARK  
FENAY BRIDGE  
HUDDERSFIELD  
ENGLAND  
HD8 0LA

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

Register of members (section 114)

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR HUGH EDWARD EARLE**

*Surname:* **RAVEN**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR JUSTIN RICHARD**

*Surname:*                         **ATKINSON**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/12/1960**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR RICHARD CHARLES**

*Surname:* **BAILEY**

*Former names:*

*Service Address:* **C/O ROTHSCHILD  
82 KING STREET  
MANCHESTER  
ENGLAND  
M2 4WQ**

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

*Date of Birth:* **\*\*/12/1951** *Nationality:* **BRITISH**  
*Occupation:* **INVESTMENT BANKER**

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*Company Director*    **3**

Type:                                **Person**  
Full forename(s):                **MRS ANN KIRSTY**

Surname:                         **BASHFORTH**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth:   **\*\*/01/1970**                                Nationality:   **BRITISH**

Occupation:    **HEAD OF ORGANISATIONAL  
EFFECTIVENESS**

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*Company Director*    **4**

Type:                                **Person**  
Full forename(s):                **MR NIGEL PHILIP**

Surname:                         **BROOK**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident:   **ENGLAND**

Date of Birth:   **\*\*/03/1958**                                Nationality:   **BRITISH**

Occupation:    **DIRECTOR**

*Company Director*    **5**

Type:                                **Person**  
Full forename(s):                **MR BEVERLEY EDWARD JOHN**

Surname:                         **DEW**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **\*\*/03/1971**                                *Nationality:*   **BRITISH**

*Occupation:*     **FINANCE DIRECTOR**

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*Company Director*    **6**

Type:                                **Person**  
Full forename(s):                **MRS AMANDA JANE**

Surname:                         **MELLOR**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **\*\*/03/1964**                                *Nationality:*   **BRITISH**

*Occupation:*     **GROUP SECRETARY & HEAD OF  
CORPORATE GOVERNANCE**

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## *Company Director* 7

*Type:* **Person**  
*Full forename(s):* **MR HAYDN JONATHAN**

*Surname:* **MURSELL**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/02/1971** *Nationality:* **BRITISH**

*Occupation:* **FINANCE DIRECTOR**

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## *Company Director* 8

*Type:* **Person**  
*Full forename(s):* **MR NIGEL ALAN**

*Surname:* **TURNER**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/05/1965** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## *Company Director*    **9**

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

*Surname:*                                **VERITIERO**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/09/1973**                                *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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## *Company Director*    **10**

*Type:*                                **Person**  
*Full forename(s):*                **MR PHILIP MICHAEL**

*Surname:*                                **WHITE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **\*\*/09/1949**                                *Nationality:*    **BRITISH**

*Occupation:*    **NON EXECUTIVE DIRECTOR**

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*Company Director* 11

*Type:* **Person**

*Full forename(s):* **MR NICHOLAS PAUL**

*Surname:* **WINSER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/09/1960**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>95976901</b>
		<i>Aggregate nominal value</i>	<b>959769.01</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>4.35</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL SHARES RANK PARI-PASSU WITH ALL OTHER SHARES. EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. ALL SHARES HAVE AN EQUAL RIGHT TO DIVIDEND PAYMENTS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>95976901</b>
		<i>Total aggregate nominal value</i>	<b>959769.01</b>

*The company's shares were admitted to trading on a market during the period of this return and it was an issuer to which the shareholders notification requirements of Chapter 5 of the FSA's Disclosure and Transparency Rules source book applied throughout the period of the return*

*The Company was not required to provide details of any shareholders*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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