



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 10/06/2016

X58TS8TL

*Company Name:* TAYLOR WOODROW CONSTRUCTION

*Company Number:* 03213873

*Date of this return:* 27/05/2016

*SIC codes:* 41100  
42990

*Company Type:* Private unlimited with share capital

*Situation of Registered Office:* ASTRAL HOUSE IMPERIAL WAY  
WATFORD  
HERTFORDSHIRE  
WD24 4WW

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JEAN-PIERRE**

*Surname:* **BONNET**

*Former names:*

*Service Address:* **ASTRAL HOUSE IMPERIAL WAY  
WATFORD  
HERTFORDSHIRE  
UNITED KINGDOM  
WD24 4WW**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR BRUNO MICHEL**

*Surname:*                **DUPETY**

*Former names:*

*Service Address:*        **82 MARYLEBONE HIGH STREET  
LONDON  
UNITED KINGDOM  
W1U 4QW**

*Country/State Usually Resident:*    **FRANCE**

*Date of Birth:*    **\*\*/04/1956**

*Nationality:*    **FRENCH**

*Occupation:*    **ENGINEER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR JULIAN PAUL**

*Surname:* **GATWARD**

*Former names:*

*Service Address:* **GREENFIELDS THE STREET  
EWHURST  
SURREY  
UNITED KINGDOM  
GU6 7RH**

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

*Date of Birth:* **\*\*/10/1966** *Nationality:* **BRITISH**  
*Occupation:* **CIVIL ENGINEER**

---

*Company Director*    **3**

*Type:*                                **Person**

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

*Surname:*                            **RAIKES**

*Former names:*

*Service Address:*                **ASTRAL HOUSE IMPERIAL WAY  
WATFORD  
HERTS  
WD24 4WW**

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

*Date of Birth:*    **\*\*/04/1964**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED CIVIL ENGINEER**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>25028000</b>
		<i>Aggregate nominal value</i>	<b>25028000</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>
<i>Prescribed particulars</i>			
<b>1 VOTE PER 1 SHARE</b>			

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>25028000</b>
		<i>Total aggregate nominal value</i>	<b>25028000</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/05/2016 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* : **25028000 ORDINARY shares held as at the date of this return**  
*Name:* **VINCI CONSTRUCTION UK 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.