



Companies House

AR01 (ef)

Annual Return



X432GFQI

Received for filing in Electronic Format on the: **13/03/2015**

Company Name: **BLS WARWICK LIMITED**

Company Number: **04217312**

Date of this return: **01/03/2015**

SIC codes: **41201**

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

Situation of Registered Office: **55 STATION ROAD
BEACONSFIELD
BUCKINGHAMSHIRE
UNITED KINGDOM
HP9 1QL**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **FLR NOMINEES LIMITED**

*Registered or
principal address:* **55 STATION ROAD
BEACONSFIELD
BUCKINGHAMSHIRE
UNITED KINGDOM
HP9 1QL**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **2058984**

Company Director ***1***

Type: **Person**

Full forename(s): **DAVID JOHN**

Surname: **CAMP**

Former names:

Service Address: **236 ST MAGARETS ROAD
TWICKENHAM
MIDDLESEX
UNITED KINGDOM
TW1 1NL**

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

Date of Birth: **24/08/1957** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **STEPHEN ANTHONY**

Surname: **MOSCHINI**

Former names:

Service Address: **19 ARNHEM WAY
WOODHALL SPA
LINCOLNSHIRE
UNITED KINGDOM
LN10 6TJ**

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

Date of Birth: **16/01/1953** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **NEIL FREDRICK DAVID**

Surname: **NUTLEY**

Former names:

Service Address: **32 CLIFTON ROAD
KINGSTON-UPON-THAMES
SURREY
UNITED KINGDOM
KT2 6PH**

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

Date of Birth: **31/03/1960** *Nationality:* **BRITISH**

Occupation: **COMMERCIAL DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **MICHAEL WILLIAM**

Surname: **O'FARRELL**

Former names:

Service Address: **42 BROOKSIDE
EMERSON PARK
HORNCHURCH
ESSEX
UNITED KINGDOM
RM11 2RS**

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

Date of Birth: **05/12/1959** *Nationality:* **BRITISH**
Occupation: **CIVIL ENGINEERING**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE ORDINARY "A" SHARES OF £1.00 EACH HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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

Prescribed particulars

THE ORDINARY "B" SHARES OF £1.00 EACH HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2015 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 : 1 ORDINARY "A" shares held as at the date of this return
Name: STANHOPE PLC

Shareholding 2 : 1 ORDINARY "B" shares held as at the date of this return
Name: LEND LEASE CONSTRUCTION (EMEA) 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.