



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **LAING O'ROURKE HOLDINGS LIMITED**

*Company Number:* **04222533**

*Date of this return:* **23/05/2010**

*SIC codes:* **4521**

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

*Situation of Registered Office:* **BRIDGE PLACE ANCHOR BOULEVARD  
ADMIRALS PARK CROSSWAYS  
DARTFORD  
KENT  
DA2 6SN**

**Officers of the company**

*Company Secretary*    *1*

*Type:*                                **Person**  
*Full forename(s):*                **MR CLIVE WILLIAM PRICE**  
*Surname:*                         **MCKENZIE**  
*Former names:*  
*Service Address:*                **3 WARREN LODGE DRIVE**  
   **KINGSWOOD**  
   **SURREY**  
   **KT20 6QN**

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*Company Director*    *1*

*Type:*                                **Person**  
*Full forename(s):*                **MR PAUL CORNELIUS**  
*Surname:*                         **COLLINS**  
*Former names:*  
*Service Address:*                **23 WESTMORELAND ROAD**  
   **BROMLEY**  
   **KENT**  
   **BR2 0TE**

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

*Date of Birth:*    **07/12/1959**                                *Nationality:*    **IRISH**  
*Occupation:*    **ACCOUNTANT**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MR BERNARD ANTHONY**  
*Surname:*                        **DEMPSEY**  
*Former names:*  
*Service Address:*              **5 BERRYFIELD CLOSE**  
   **BICKLEY**  
   **BROMLEY**  
   **KENT**  
   **BR1 2WF**

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

*Date of Birth:*   **05/02/1949**                              *Nationality:*   **BRITISH**  
*Occupation:*    **QUANTITY SURVEYOR**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **BARRY**  
*Surname:*                        **DYE**  
*Former names:*  
*Service Address:*              **7 MORAY HOUSE**  
   **4 MORDEN ROAD**  
   **LONDON**  
   **SE3 0AA**

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

*Date of Birth:*   **25/11/1958**                              *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director*      **4**

*Type:*                              **Person**  
*Full forename(s):*              **MR STEPHEN**  
*Surname:*                        **HOLLINGSHEAD**  
*Former names:*  
*Service Address:*              **6 GREYFRIARS**  
   **HUTTON**  
   **BRENTWOOD**  
   **ESSEX**  
   **CM13 2XB**

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

*Date of Birth:*   **16/06/1956**                              *Nationality:*   **BRITISH**  
*Occupation:*    **CIVIL ENGINEER**

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*Company Director*      **5**

*Type:*                              **Person**  
*Full forename(s):*              **HUBERT DESMOND**  
*Surname:*                        **O'ROURKE**  
*Former names:*  
*Service Address:*              **MIDDLETON**  
   **12 RIDGEWAY HUTTON MOUNT**  
   **SHENFIELD**  
   **ESSEX**  
   **CM13 2LP**

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

*Date of Birth:*   **12/05/1949**                              *Nationality:*   **IRISH**  
*Occupation:*    **STRUCTURAL ENGINEER**

*Company Director*      **6**

*Type:*                              **Person**  
*Full forename(s):*              **RAYMOND GABRIEL**  
*Surname:*                      **O'ROURKE**  
*Former names:*  
*Service Address:*              **FAIRWINDS MILLGREEN ROAD**  
   **FRYERNING**  
   **INGATESTONE**  
   **ESSEX**  
   **CM3 0HS**

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

*Date of Birth:*   **23/01/1947**                      *Nationality:*   **IRISH**  
*Occupation:*    **STRUCTURAL ENGINEER**

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*Company Director*      **7**

*Type:*                              **Person**  
*Full forename(s):*              **MR MICHAEL GRANT**  
*Surname:*                      **ROBINS**  
*Former names:*  
*Service Address:*              **TREM Y BRYN BARN**  
   **UPTON BISHOP**  
   **ROSS ON WYE**  
   **HEREFORDSHIRE**  
   **HR9 7UG**

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

*Date of Birth:*   **25/03/1959**                      *Nationality:*   **BRITISH**  
*Occupation:*    **STRUCTURAL ENGINEER**

*Company Director*      8

*Type:*                              **Person**

*Full forename(s):*              **MRS ANNA MARIE**

*Surname:*                      **STEWART**

*Former names:*

*Service Address:*            **15 HAMMONDSWICK**  
   **HARPENDEN**  
   **HERTFORDSHIRE**  
   **AL5 2NR**

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

*Date of Birth:*   **12/05/1964**                      *Nationality:*   **BRITISH**

*Occupation:*   **NAT COMMERCIAL**  
                         **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>217111</b>
		<i>Aggregate nominal value</i>	<b>217111</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>217111</b>
		<i>Total aggregate nominal value</i>	<b>217111</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**217111 ORDINARY Shares held as at 23/05/2010**

*Name:* **LAING O'ROURKE PLC**

*Address:*

## *Authorisation*

*Authenticated*

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

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