



Companies House
— for the record —

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Annual Return

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

Company Number: **04309378**



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Company Details

Period Ending: **23/10/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
4521

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**BRIDGE PLACE ANCHOR
BOULEVARD
ADMIRALS PARK
CROSSWAYS
DARTFORD
KENT
DA2 6SN**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **CLIVE WILLIAM PRICE**

Address: **3 WARREN LODGE DRIVE
KINGSWOOD
TADWORTH
SURREY KT20 6QN**

Director 1:

<i>Name:</i>	JANINE BRAMALL	<i>Address:</i>	57 CURZON STREET
<i>Date of Birth:</i>	13/10/1972		MOSSLEY
<i>Nationality:</i>	BRITISH		ASHTON UNDER LYNE
<i>Occupation:</i>	ACCOUNTANT		LANCASHIRE OL5 0HB

Director 2:

<i>Name:</i>	ANTHONY DAVID COURT	<i>Address:</i>	3 HEAMIES COTTAGES
<i>Date of Birth:</i>	16/02/1960		YARNFIELD ROAD
<i>Nationality:</i>	BRITISH		NORTON BRIDGE
<i>Occupation:</i>	QUANTITY SURVEYOR		STAFFORDSHIRE ST15 0NS

Director 3:

<i>Name:</i>	ANDREW CROMPTON	<i>Address:</i>	78 MOOR END ROAD
<i>Date of Birth:</i>	01/12/1957		MELLOR
<i>Nationality:</i>	BRITISH		CHESHIRE SK6 5PT
<i>Occupation:</i>	PROJECT MANAGER		

Director 4:

<i>Name:</i>	MR BERNARD ANTHONY DEMPSEY	<i>Address:</i>	5 BERRYFIELD CLOSE
<i>Date of Birth:</i>	05/02/1949		BICKLEY
<i>Nationality:</i>	BRITISH		BROMLEY
<i>Occupation:</i>	QUANTITY SURVEYOR		KENT BR1 2WF

Director 5:

<i>Name:</i>	THOMAS MARTIN HIGGINS	<i>Address:</i>	46 DERBY ROAD
<i>Date of Birth:</i>	02/08/1963		HEATON ROAD
<i>Nationality:</i>	BRITISH		STOCKPORT
<i>Occupation:</i>	CONSTRUCTION DIRECTOR		CHESHIRE SK4 4NE

Director 6:

<i>Name:</i>	STEPHEN MICHAEL JONES	<i>Address:</i>	6 THE GREEN
<i>Date of Birth:</i>	08/06/1959		LITTLE HORWOOD
<i>Nationality:</i>	BRITISH		BUCKINGHAMSHIRE MK17 0PB
<i>Occupation:</i>	CONSTRUCTION OPERATIONS DIRECT		

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/10/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 23/10/2006

Name: **LAING O'ROURKE HOLDINGS LTD**

Address: **BRIDGE PLACE
ANCHOR BOULEVARD ADMIRALS PARK CROSSWAYS
DARTFORD
KENT DA2 6SN**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **24/11/2006** *Authenticated:* **Yes (E/W)**