



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/11/2011**

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Company Name: **Laing O'Rourke Midlands Limited**

Company Number: **04309378**

Date of this return: **23/10/2011**

SIC codes: **41201**

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

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

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **TERESA ANN**

Surname: **STYANT**

Former names:

Service Address: **BRIDGE PLACE ANCHOR BOULEVARD
ADMIRALS PARK, CROSSWAYS
DARTFORD
ENGLAND
ENGLAND
DA2 6SN**

Company Director ***I***

Type: **Person**

Full forename(s): **MR ANTHONY DAVID**

Surname: **COURT**

Former names:

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

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

Date of Birth: **16/02/1960**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**
Full forename(s): **MR THOMAS MARTIN**

Surname: **HIGGINS**

Former names:

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

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

Date of Birth: **02/08/1963** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director **3**

Type: **Person**

Full forename(s): **STEPHEN MICHAEL**

Surname: **JONES**

Former names:

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

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

Date of Birth: **08/06/1959** *Nationality:* **BRITISH**

Occupation: **CONSTRUCTION OPERATIONS
DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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 SHARES 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>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/10/2011 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 : 1 ORDINARY shares held as at the date of this return
Name: LAING O'ROURKE HOLDINGS 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.