



Companies House
— for the record —

AR01 (ef)

Annual Return



XTOKHEIN

Received for filing in Electronic Format on the: **29/10/2009**

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

Company Number: **04309378**

Date of this return: **23/10/2009**

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 **I**

Type: **Person**

Full forename(s): **CLIVE WILLIAM**

Surname: **PRICE**

Former names:

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

Company Director **I**

Type: **Person**

Full forename(s): **JANINE**

Surname: **BRAMALL**

Former names:

Service Address: **GOWERSIDE 13 CIRCULAR ROAD
WEST DIDSBURY
MANCHESTER
M20 3LE**

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

Date of Birth: **13/10/1972**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**
Full forename(s): **ANTHONY DAVID**
Surname: **COURT**
Former names:
Service Address: **3 HEAMIES COTTAGES YARNFIELD ROAD**
 NORTON BRIDGE
 STAFFORDSHIRE
 ST15 0NS

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

Date of Birth: **16/02/1960** *Nationality:* **BRITISH**
Occupation: **QUANTITY SURVEYOR**

Company Director **3**

Type: **Person**
Full forename(s): **ANDREW**
Surname: **CROMPTON**
Former names:
Service Address: **78 MOOR END ROAD**
 MELLOR
 CHESHIRE
 SK6 5PT

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

Date of Birth: **01/12/1957** *Nationality:* **BRITISH**
Occupation: **PROJECT MANAGER**

Company Director **4**

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**

Company Director **5**

Type: **Person**
Full forename(s): **THOMAS MARTIN**
Surname: **HIGGINS**
Former names:
Service Address: **46 DERBY ROAD**
 HEATON ROAD
 STOCKPORT
 CHESHIRE
 SK4 4NE

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

Date of Birth: **02/08/1963** *Nationality:* **BRITISH**
Occupation: **CONSTRUCTION DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **STEPHEN MICHAEL**
Surname: **JONES**
Former names:
Service Address: **6 THE GREEN
LITTLE HORWOOD
BUCKINGHAMSHIRE
MK17 0PB**

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

Date of Birth: **08/06/1959** *Nationality:* **BRITISH**
Occupation: **CONSTRUCTION
OPERATIONS DIRECT**

Company Director **7**

Type: **Person**
Full forename(s): **VIVIAN HUGH**
Surname: **JONES**
Former names:
Service Address: **MAPLE COTTAGE FAIRSHOT COURT
WOODSTOCKHILL SANDRIDGE
ST ALBANS
HERTFORDSHIRE
AL4 9ED**

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

Date of Birth: **09/06/1960** *Nationality:* **BRITISH**
Occupation: **PROJECT MANAGER**

Company Director 8

Type: **Person**
Full forename(s): **JOHN ANTHONY RYAN**
Surname: **O'BRIEN**
Former names:
Service Address: **MIDHILL COTTAGE
PHILCOTE STREET
DEDDINGTON
OXFORDSHIRE
OX15 0TB**

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

Date of Birth: **12/03/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
	GBP	<i>Aggregate nominal value</i>	1
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	-		

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 23/10/2009 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 23/10/2009

Name:

LAING O'ROURKE HOLDINGS LTD

Address:

Presenter information

Contact Name:

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.