



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Morgan Sindall Underground Professional Services Ltd**

Company Number: **04969901**

Date of this return: **19/11/2012**

SIC codes: **82990**

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

Situation of Registered Office: **KENT HOUSE 14-17 MARKET PLACE
LONDON
UNITED KINGDOM
W1W 8AJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ISOBEL MARY**

Surname: **NETTLESHIP**

Former names:

Service Address: **KENT HOUSE 14-17 MARKET PLACE
LONDON
UNITED KINGDOM
W1W 8AJ**

Company Director **1**

Type: **Person**

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

Surname: **EDDIE**

Former names:

Service Address: **CORPORATION STREET
RUGBY
WARWICKSHIRE
UNITED KINGDOM
CV21 2DW**

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

Date of Birth: **05/04/1963**

Nationality: **BRITISH**

Occupation: **CIVIL ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **MR DAVID KEVIN**

Surname: **MULLIGAN**

Former names:

Service Address: **KENT HOUSE 14-17 MARKET PLACE
LONDON
UNITED KINGDOM
W1W 8AJ**

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

Date of Birth: **06/11/1969** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **GRAHAM ALEXANDER**

Surname: **SHENNAN**

Former names:

Service Address: **CORPORATION STREET
RUGBY
WARWICKSHIRE
UNITED KINGDOM
CV21 2DW**

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

Date of Birth: **09/04/1955**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR PAUL**

Surname: **WHITMORE**

Former names:

Service Address: **KENT HOUSE 14-17 MARKET PLACE
LONDON
UNITED KINGDOM
W1W 8AJ**

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

Date of Birth: **06/01/1955** *Nationality:* **BRITISH**

Occupation: **COMPANY 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 RIGHTS

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 19/11/2012 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 shares held as at the date of this return**
Name: **MORGAN SINDALL PROFESSIONAL SERVICES LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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