



Companies House

AR01 (ef)

Annual Return



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Company Name: **KIER HIGHWAYS LIMITED**

Company Number: **05606089**

Date of this return: **28/10/2015**

SIC codes: **42110**

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

Situation of Registered Office: **TEMPSFORD HALL TEMPSFORD HALL
SANDY
BEDFORDSHIRE
GREAT BRITAIN
SG19 2BD**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **GIUSEPPE**

Surname: **INCUTTI**

Former names:

Service Address: **TEMPSFORD HALL
SANDY
BEDFORDSHIRE
UNITED KINGDOM
SG19 2BD**

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

Date of Birth: ****/12/1970**

Nationality: **BRITISH ITALIAN**

Occupation: **FINANCE DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR KEITH CHARLES**

Surname: **JACKSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/06/1953**

Nationality: **BRITISH**

Occupation: **CIVIL ENGINEER**

Company Director 3

Type: **Person**

Full forename(s): **DAVID JAMES**

Surname: **WRIGHT**

Former names:

Service Address: **TEMPSFORD HALL
SANDY
BEDFORDSHIRE
UNITED KINGDOM
SG19 2BD**

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

Date of Birth: ****/07/1959** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY-A	<i>Number allotted</i>	10001
		<i>Aggregate nominal value</i>	10001
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH MEMBER, WHETHER ON A SHOW OF HANDS OR ON A POLL, SHALL BE ENTITLED TO ONE VOTE FOR EACH SHARE OF WHICH HE IS A HOLDER. A SHARES SHALL NOT CONFER THE RIGHT TO VOTE UPON A RESOLUTION FOR THE APPOINTMENT OR REMOVAL FROM OFFICE OF A B DIRECTOR.

Class of shares	ORDINARY-B	<i>Number allotted</i>	10001
		<i>Aggregate nominal value</i>	10001
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH MEMBER, WHETHER ON A SHOW OF HANDS OR ON A POLL, SHALL BE ENTITLED TO ONE VOTE FOR EACH SHARE OF WHICH HE IS A HOLDER. B SHARES SHALL NOT CONFER THE RIGHT TO VOTE UPON A RESOLUTION FOR THE APPOINTMENT OR REMOVAL FROM OFFICE OF AN A DIRECTOR.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20002
		<i>Total aggregate nominal value</i>	20002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/10/2015 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 : 10001 ORDINARY-A shares held as at the date of this return
Name: MOUCHEL LIMITED

Shareholding 2 : 10001 ORDINARY-B shares held as at the date of this return
Name: MOUCHEL 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.