



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **09/10/2013**

Company Name: **KIER STOKE LIMITED**

Company Number: **06391459**

Date of this return: **05/10/2013**

SIC codes: **81100**

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

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

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CLIVE**

Surname: **THOMAS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **DR JANINE FRANCES**

Surname: **BRIDGES-TAYLOR**

Former names:

Service Address: **C/O ADULT & NEIGHBOURHOOD SERVICES DIRECTORATE
CIVIC CENTRE GLEBE STREET
STOKE-ON-TRENT
STAFFORDSHIRE
ENGLAND
ST4 1HH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/01/1954** Nationality: **BRITISH**
Occupation: **LECTURER/FARMER**

Company Director 2

Type: **Person**
Full forename(s): **MR MATTHEW EDWARD**

Surname: **LOCKETT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/09/1969** Nationality: **BRITISH**

Occupation: **COMMERCIAL DIRECTOR**

Company Director 3

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

Surname: **MAWSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/05/1961** Nationality: **BRITISH**

Occupation: **REGIONAL MANAGING
DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR CLIVE**

Surname: **THOMAS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/02/1966** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	801
		<i>Aggregate nominal value</i>	801
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL A ORDINARY SHARES RANK PARI PASSU WITH ALL OTHER A ORDINARY SHARES. ONE VOTE PER A ORDINARY SHARE.

Class of shares	B ORDINARY	<i>Number allotted</i>	199
		<i>Aggregate nominal value</i>	199
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL B ORDINARY SHARES RANK PARI PASSU WITH ALL OTHER B ORDINARY SHARES. ONE VOTE PER B ORDINARY SHARE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/10/2013 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 : 801 A ORDINARY shares held as at the date of this return
Name: KIER SERVICES LIMITED

Shareholding 2 : 199 B ORDINARY shares held as at the date of this return
Name: THE COUNCIL OF THE CITY OF STOKE ON TRENT

Authorisation

Authenticated

This form was authorised by one of the following:

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