



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XMD48AXF**

*Received for filing in Electronic Format on the: 22/06/2009*

*Company Name:* **BIRMINGHAM STREET SERVICES (HOLDINGS) LIMITED**

*Company Number:* **06619634**

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### *Company Details*

*Period Ending:* **13/06/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7415**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**ALLINGTON HOUSE 150  
VICTORIA STREET  
LONDON  
SW1E 5LB**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR ROGER KEITH MILLER**

*Address:* **HATTERS BARN STOCKWELL LANE  
LITTLE MEADLE  
AYLESBURY  
BUCKINGHAMSHIRE  
HP17 9UG**

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### *Director 1 :*

*Name:* **MR DAVID WILLIAM  
BOWLER**

*Address:* **14 WATLING LANE  
DORCESTER ON THAMES  
OXON  
OX10 7JG**

*Date of Birth:* **15/01/1945**    *Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

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### *Director 2 :*

*Name:* **MR DAVID MICHAEL HARDY**

*Address:* **53 LYNCOMBE HILL  
BATH  
SOMERSET  
BA2 4EQ**

*Date of Birth:* **24/12/1957**    *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

Director 3 :

Name: **MR DAVID JON RUSHTON** Address: **4 CASTLE GATE WAY  
BERKHAMSTED  
HERTFORDSHIRE  
HP4 1LH**

Date of Birth: **07/11/1964** Nationality: **BRITISH** Occupation: **INVESTMENT DIRECTOR**

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Director 4 :

Name: **FADI SELWAN** Address: **146 RUE DE COURCELLES  
PARIS  
75017  
FRANCE**

Date of Birth: **05/01/1965** Nationality: **FRENCH** Occupation: **CHIEF OPERATING OFFICER**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 13/06/2009**

*Name:*

**JOHN LAING INVESTMENTS LIMITED**

*Address:*

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*Shareholding 2:*

**1 ORDINARY Shares held as at 13/06/2009**

*Name:*

**VINCI CONCESSIONS SA**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **22/06/2009**

*Authenticated:* **Yes (E/W)**