



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XP31ULCH

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

*Company Number:* **06619634**

*Date of this return:* **13/06/2010**

*SIC codes:* **7415**

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

*Situation of Registered Office:* **ALLINGTON HOUSE 150 VICTORIA STREET  
LONDON  
SW1E 5LB**

**Officers of the company**

*Company Secretary*    *1*

*Type:*                                **Person**  
*Full forename(s):*                **MR ROGER KEITH**  
*Surname:*                         **MILLER**  
*Former names:*  
*Service Address:*                **HATTERS BARN STOCKWELL LANE**  
   **LITTLE MEADLE**  
   **AYLESBURY**  
   **BUCKINGHAMSHIRE**  
   **HP17 9UG**

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*Company Director*    *1*

*Type:*                                **Person**  
*Full forename(s):*                **MR DAVID WILLIAM**  
*Surname:*                         **BOWLER**  
*Former names:*  
*Service Address:*                **14 WATLING LANE**  
   **DORCESTER ON THAMES**  
   **OXON**  
   **OX10 7JG**

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

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

*Company Director*      2

*Type:*                              **Person**  
*Full forename(s):*              **MR DAVID MICHAEL**  
*Surname:*                      **HARDY**  
*Former names:*  
*Service Address:*              **53 LYNCOMBE HILL**  
   **BATH**  
   **SOMERSET**  
   **BA2 4EQ**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **24/12/1957**                      *Nationality:*   **BRITISH**  
*Occupation:*    **CHARTERED ACCOUNTANT**

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*Company Director*      3

*Type:*                              **Person**  
*Full forename(s):*              **MR DAVID JON**  
*Surname:*                      **RUSHTON**  
*Former names:*  
*Service Address:*              **ALLINGTON HOUSE 150 VICTORIA STREET**  
   **LONDON**  
   **SW1E 5LB**

*Country/State Usually Resident:*   **ENGLAND**

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

*Company Director*     **4**

*Type:*                      **Person**

*Full forename(s):*        **FADI**

*Surname:*                **SELWAN**

*Former names:*

*Service Address:*        **146 RUE DE COURCELLES  
PARIS  
75017  
FRANCE**

*Country/State Usually Resident:*   **FRANCE**

*Date of Birth:*   **05/01/1965**                      *Nationality:*   **FRENCH**

*Occupation:*    **CHIEF OPERATING OFFICER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2010 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 13/06/2010**

*Name:* **JOHN LAING INVESTMENTS LIMITED**

*Address:*

*Shareholding* : 2

**1 ORDINARY Shares held as at 13/06/2010**

*Name:* **VINCI CONCESSIONS SA**

*Address:*

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*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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