



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BALFOUR BEATTY RAIL RESIDUARY LIMITED**

Company Number: **SC006624**

Date of this return: **08/06/2011**

SIC codes: **2710**
2752

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

Situation of Registered Office: **BALFOUR BEATTY HEADRIG ROAD**
SOUTH QUEENSFERRY
WEST LOTHIAN
UNITED KINGDOM
EH30 9SH

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS JANE TERESA**

Surname: **HUDSON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR PETER STUART**

Surname: **ANDERSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/09/1966** Nationality: **BRITISH**
Occupation: **CIVIL ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): MR TIMOTHY PAUL

Surname: GORMAN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 21/08/1953 *Nationality:* BRITISH

Occupation: DIRECTOR

Company Director 3

Type: **Person**
Full forename(s): MR ROBERT IAN

Surname: MACLEAN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 25/05/1959 *Nationality:* BRITISH

Occupation: ENGINEER

Company Director 4

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

Surname: MCCARTHY-WYPER

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 08/01/1966 *Nationality:* BRITISH

Occupation: DIRECTOR AND GENERAL
MANAGER

Company Director **5**

Type: **Person**

Full forename(s): **IAIN KENNETH**

Surname: **MORGAN**

Former names:

Service Address: **BALFOUR BEATTY 86 STATION ROAD
REDHILL
SURREY
RH1 1PQ**

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

Date of Birth: **18/09/1958** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6707000
		<i>Aggregate nominal value</i>	6707000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6707000
		<i>Total aggregate nominal value</i>	6707000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/06/2011 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 : **6707000 ORDINARY shares held as at 2011-06-08**
Name: **BALFOUR BEATTY GROUP 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.