



Companies House

AR01 (ef)

Annual Return



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

Company Number: **SC006624**

Date of this return: **08/06/2014**

SIC codes: **24100**
24520

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

Situation of Registered Office: **DEAN HOUSE 24 RAVELSTON TERRACE**
EDINBURGH
SCOTLAND
EH4 3TP

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **BNOMS LIMITED**

Registered or principal address: **130 WILTON ROAD
LONDON
ENGLAND
SW1V 1LQ**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **624621**

Company Director 1

Type: **Person**
Full forename(s): **MR MARK WILLIAM**

Surname: **BULLOCK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/07/1963** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director 2

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

Surname: **MORGAN**

Former names:

Service Address: **130 WILTON ROAD
LONDON
ENGLAND
SW1V 1LQ**

Country/State Usually Resident: **ENGLAND**

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 08/06/2014 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 : **6707000 ORDINARY shares held as at the date of this return**
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.