



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X1CVWB57

Received for filing in Electronic Format on the: **10/07/2012**

*Company Name:* **BALFOUR BEATTY ENGINEERING SERVICES (LEL) LIMITED**

*Company Number:* **SC036862**

*Date of this return:* **09/07/2012**

*SIC codes:* **43210**

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

*Situation of Registered Office:* **LUMINA BUILDING 40 AINSLIE ROAD  
HILLINGTON PARK  
GLASGOW  
G52 4RY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **GREGORY WILLIAM**

*Surname:* **MUTCH**

*Former names:*

*Service Address:* **201 STAFFORD ROAD  
CATERHAM  
SURREY  
CR3 6JN**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR ROBERT MARK**

*Surname:*                **GRIFFITHS**

*Former names:*

*Service Address:*        **4 AVELAND PARK ROAD  
CALLANDER  
PERTHSHIRE  
FK17 8FD**

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

*Date of Birth:*    **12/12/1953**                      *Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

*Company Director* 2

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

*Surname:* **NAISMITH**

*Former names:*

*Service Address:* **163 HOLLOWS AVENUE  
PAISLEY  
RENFREWSHIRE  
PA2 0RD**

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

*Date of Birth:* **03/07/1966** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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|                        |                 |                                |              |
|------------------------|-----------------|--------------------------------|--------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>95886</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>95886</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>     |
|                        |                 | <i>Amount unpaid per share</i> | <b>1</b>     |

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

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## Statement of Capital (Totals)

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|                 |            |                                      |              |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>95886</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>95886</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/07/2012 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **BALFOUR BEATTY NOMINEES LTD**

*Shareholding 2* : **95884 ORDINARY shares held as at the date of this return**  
*Name:* **BALFOUR BEATTY GROUP LTD**

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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.