



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **27/06/2011**

*Company Name:* **GALLIFORD TRY INFRASTRUCTURE LIMITED**

*Company Number:* **SC055775**

*Date of this return:* **22/06/2011**

*SIC codes:* **4521**

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

*Situation of Registered Office:* **51 MELVILLE STREET  
EDINBURGH  
EH3 7HL**

**Officers of the company**

***Company Secretary 1***

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

*Surname:* **BARRACLOUGH**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director* 1

Type: **Person**  
Full forename(s): **DEAN MARLOW**

Surname: **ASHTON**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **14/08/1960** Nationality: **BRITISH**

Occupation: **CHARTERED SURVEYOR**

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*Company Director* 2

Type: **Person**  
Full forename(s): **JOHN DAVID**

Surname: **BEVAN**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/06/1955** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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*Company Director*    **3**

*Type:*                            **Person**

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

*Surname:*                    **GILLESPIE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **15/05/1965**

*Nationality:*   **BRITISH**

*Occupation:*    **QUANTITY SURVEYOR**

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*Company Director* 4

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

*Surname:* **JONES**

*Former names:*

*Service Address:* **31 BROOMHILL DRIVE  
MOORTOWN  
LEEDS  
ENGLAND  
LS17 6JW**

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

*Date of Birth:* **20/09/1960** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director*    **5**

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

*Surname:*                            **LE LORRAIN**

*Former names:*

*Service Address:*                **ORCHARD HOUSE  
3 LEA BROOKS CLOSE  
WARBOYS  
CAMBRIDGESHIRE  
PE28 2RA**

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

*Date of Birth:*    **06/08/1956**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director*    **6**

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

*Surname:*                      **TALLANT**

*Former names:*

*Service Address:*            **BRAMBLES 9 THE PARK**  
                                 **MAYFIELD**  
                                 **ASHBOURNE**  
                                 **DERBY**  
                                 **DE6 2HT**

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

*Date of Birth:*    **16/12/1948**                            *Nationality:*    **BRITISH**  
*Occupation:*    **QUANTITY SURVEYOR**

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*Company Director*    7

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

*Surname:*                         **WALSH**

*Former names:*

*Service Address:*                **589 LONDON ROAD**  
   **DAVENHAM**  
   **NORTHWICH**  
   **CHESHIRE**  
   **CW9 8LN**

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

*Date of Birth:*    **07/05/1954**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

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*Company Director* 8

*Type:* **Person**

*Full forename(s):* **MR GARY DONALD**

*Surname:* **YOUNG**

*Former names:*

*Service Address:* **HEATH LEA MANLEY LANE  
MANLEY  
CHESHIRE  
WA6 0PA**

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

*Date of Birth:* **15/09/1961** *Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR CIVIL  
ENGINEERING**



## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>15000000</b>
		<i>Aggregate nominal value</i>	<b>15000000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL ISSUED SHARES RANK PARI PASSU WITH EACH OTHER WITH ONE VOTE FOR EACH SHARE AND AN EQUAL RIGHT TO DIVIDENDS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>15000000</b>
		<i>Total aggregate nominal value</i>	<b>15000000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/06/2011 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* : **15000000 ORDINARY shares held as at 2011-06-22**  
*Name:* **GALLIFORD TRY INFRASTRUCTURE HOLDINGS 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.