



Companies House

AR01 (ef)

Annual Return



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Company Name: **GALLIFORD TRY INFRASTRUCTURE LIMITED**

Company Number: **SC055775**

Date of this return: **22/06/2014**

SIC codes: **41201**

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: **Corporate**
Name: **GALLIFORD TRY SECRETARIAT SERVICES LIMITED**

Registered or principal address: **COWLEY BUSINESS PARK
COWLEY
UXBRIDGE
MIDDLESEX
ENGLAND
UB8 2AL**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **07970508**

Company Director 1

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

Surname: **ASHTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/08/1960** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Company Director 2

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

Surname: **BEVAN**

Former names:

Service Address recorded as Company's registered office

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

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

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR MALCOLM GEOFFREY**

Surname: **CAPSTICK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/07/1957** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

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

Surname: **GILLESPIE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **15/05/1965**

Nationality: **BRITISH**

Occupation: **QUANTITY SURVEYOR**

Company Director **5**

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 **6**

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

Surname: **LE LORRAIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

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

Occupation: **DIRECTOR**

Company Director **7**

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

Surname: **STEELE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **05/04/1962** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 8

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**

Company Director 9

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: **UNITED KINGDOM**

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

Occupation: **MANAGING DIRECTOR CIVIL
ENGINEERING**

Statement of Capital (Share Capital)

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/06/2014 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 : **15000000 ORDINARY shares held as at the date of this return**
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.