



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **13/05/2015**

**X47C85UG**

*Company Name:* **STIRLING WATER (2003) LIMITED**

*Company Number:* **SC247752**

*Date of this return:* **14/04/2015**

*SIC codes:* **42910**

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

*Situation of Registered Office:* **13 QUEENS ROAD  
ABERDEEN  
AB15 4YL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **NASIR**

*Surname:* **SIDDIQI**

*Former names:*

*Service Address:* **HILL PARK COURT SPRINGFIELD DRIVE  
LEATHERHEAD  
SURREY  
ENGLAND  
KT22 7NL**

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*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR JAMES ARTHUR**

*Surname:*                                **BARRETT**

*Former names:*

*Service Address:*                        **HILL PARK COURT SPRINGFIELD DRIVE  
LEATHERHEAD  
SURREY  
ENGLAND  
KT22 7NL**

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

*Date of Birth:*    **27/07/1965**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

*Company Director* 2

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

*Surname:* **BARROW**

*Former names:*

*Service Address:* **30 RUDEN WAY  
EPSOM  
SURREY  
KT17 3LN**

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

*Date of Birth:* **28/06/1957** *Nationality:* **BRITISH**  
*Occupation:* **OPERATIONS DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **ANDREW GORDON**

*Surname:*                         **BROWN**

*Former names:*

*Service Address:*                **C/O CARILLION CONSTRUCTION LTD  
HUNTERS HILL VILLAGE 102 CROWHILL ROAD  
BISHOPBRIGGS ROAD  
GLASGOW  
SCOTLAND  
G64 1RP**

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

*Date of Birth:*   **31/12/1963**

*Nationality:*   **BRITISH**

*Occupation:*    **ENGINEER**

*Company Director* 4

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

*Surname:* **FAIRWEATHER**

*Former names:*

*Service Address:* **9 THE COURTYARD CALLENDAR BUSINESS PARK  
FALKIRK  
FK1 1XR**

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **07/06/1970** *Nationality:* **BRITISH**

*Occupation:* **QUANTITY SURVEYOR**

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*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **MR FRASER JOHN**

*Surname:*                **GALE**

*Former names:*

*Service Address:*        **C/O CARILLION CONSTRUCTION LTD  
HUNTERS HILL VILLAGE 102 CROWHILL ROAD  
BISHOPBRIGGS ROAD  
GLASGOW  
SCOTLAND  
G64 1RP**

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

*Date of Birth:*    **09/05/1961**                      *Nationality:*    **BRITISH**

*Occupation:*    **QUANTITY SURVEYOR**

*Company Director*    **6**

*Type:*                      **Person**

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

*Surname:*                **MITCHELL**

*Former names:*

*Service Address:*        **THE OLD HATCHGATE  
COCKPOLE GREEN  
WARGRAVE  
BERKS  
RG10 8NT**

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

*Date of Birth:*    **20/06/1959**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**



*Company Director* 7

*Type:* **Person**

*Full forename(s):* **MR NIGEL JOHN**

*Surname:* **PATERSON**

*Former names:*

*Service Address:* **8TH ROAD 210 PENTONVILLE ROAD  
LONDON  
ENGLAND  
N1 9JY**

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

*Date of Birth:* **23/10/1957**

*Nationality:* **BRITISH**

*Occupation:* **ENGINEER**

*Company Director* 8

*Type:* **Person**

*Full forename(s):* **MR IAN MICHAEL**

*Surname:* **ROBINSON**

*Former names:*

*Service Address:* **GROSVENOR HOUSE 69 LONDON ROAD  
REDHILL  
SURREY  
ENGLAND  
RH1 1LQ**

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

*Date of Birth:* **22/02/1965**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>300</b>
		<i>Aggregate nominal value</i>	<b>300</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>300</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

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

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>300</b>
		<i>Aggregate nominal value</i>	<b>300</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>300</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

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

<b>Class of shares</b>	<b>C ORDINARY</b>	<i>Number allotted</i>	<b>300</b>
		<i>Aggregate nominal value</i>	<b>300</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>300</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

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

<b>Class of shares</b>	<b>D ORDINARY</b>	<i>Number allotted</i>	<b>300</b>
		<i>Aggregate nominal value</i>	<b>300</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>300</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

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

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<b>Statement of Capital (Totals)</b>			
<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1200</b>
		<i>Total aggregate nominal value</i>	<b>1200</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/04/2015 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*

<i>Shareholding 1</i>	<b>: 300 A ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>KELLOGG BROWN &amp; ROOT LIMITED</b>
<i>Shareholding 2</i>	<b>: 300 B ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>VEOLIA WATER OUTSOURCING LIMITED</b>
<i>Shareholding 3</i>	<b>: 300 C ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>CARILLION INFRASTRUCTURE SERVICES LIMITED</b>
<i>Shareholding 4</i>	<b>: 300 D ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>BLACK &amp; VEATCH LIMITED</b>

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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.