



Companies House

AR01 (ef)

Annual Return



X36EQRRE

Received for filing in Electronic Format on the: **23/04/2014**

Company Name: **KIER MG ESTATES LIMITED**

Company Number: **00216679**

Date of this return: **23/04/2014**

SIC codes: **70100**

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

Situation of Registered Office: **TEMPSFORD HALL
SANDY
BEDFORDSHIRE
UNITED KINGDOM
SG19 2BD**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

KIER GROUP PLC, TEMPSFORD HALL
SANDY
BEDFORDSHIRE
ENGLAND
SG19 2BD

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DEBORAH PAMELA**

Surname: **HAMILTON**

Former names:

Service Address: **TEMPSFORD HALL
SANDY
BEDFORDSHIRE
UNITED KINGDOM
SG19 2BD**

Company Director ***1***

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

Surname: **BENSON**

Former names:

Service Address: **TEMPSFORD HALL
SANDY
BEDFORDSHIRE
UNITED KINGDOM
SG19 2BD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/08/1970** *Nationality:* **BRITISH**
Occupation: **GROUP FINANCIAL
CONTROLLER**

Company Director **2**

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

Surname: **GORDON-STEWART**

Former names:

Service Address: **TEMPSFORD HALL
SANDY
BEDFORDSHIRE
UNITED KINGDOM
SG19 2BD**

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

Date of Birth: **28/07/1972** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR HAYDN JONATHAN**

Surname: **MURSELL**

Former names:

Service Address: **TEMPSFORD HALL
SANDY
BEDFORDSHIRE
UNITED KINGDOM
SG19 2BD**

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

Date of Birth: **09/02/1971** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR HUGH EDWARD EARLE**

Surname: **RAVEN**

Former names:

Service Address: **TEMPSFORD HALL
SANDY
BEDFORDSHIRE
UNITED KINGDOM
SG19 2BD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/11/1971** *Nationality:* **BRITISH**
Occupation: **GENERAL COUNSEL**

Company Director **5**

Type: **Person**

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

Surname: **TURNER**

Former names:

Service Address: **TEMPSFORD HALL
SANDY
BEDFORDSHIRE
UNITED KINGDOM
SG19 2BD**

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

Date of Birth: **30/05/1965** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	353706
		<i>Aggregate nominal value</i>	353706
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE £1 ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	353706
		<i>Total aggregate nominal value</i>	353706

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2014 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 : **353706 ORDINARY shares held as at the date of this return**
Name: **KIER MG 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.