



Companies House

AR01 (ef)

Annual Return



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Company Name: **KIER FPS LIMITED**

Company Number: **03337954**

Date of this return: **18/03/2014**

SIC codes: **49319**
49390
77120

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:

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 ANDREW PETER**

Surname: **SLEIGH**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/06/1964** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director **2**

Type: **Person**

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

Surname: **WILKINSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/12/1968**

Nationality: **BRITISH**

Occupation: **CIVIL ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1288000
		<i>Aggregate nominal value</i>	322000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.25
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1288000
		<i>Total aggregate nominal value</i>	322000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2014 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 : **1288000 ORDINARY shares held as at the date of this return**
Name: **SENTURION (BIDCO) 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.