



Companies House

**AR01** (ef)

**Annual Return**



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**X4A5QDKO**

*Company Name:* **Balfour Beatty Infrastructure Investments Limited**

*Company Number:* **00457719**

*Date of this return:* **31/05/2015**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **FOURTH FLOOR 130 WILTON ROAD  
LONDON  
ENGLAND  
SW1V 1LQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **BNOMS LIMITED**

*Registered or principal address:* **FOURTH FLOOR 130 WILTON ROAD  
LONDON  
ENGLAND  
SW1V 1LQ**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **624621**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **ION FRANCIS**

*Surname:* **APPUHAMY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **18/06/1964** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **DENISE SHOTWELL**

*Surname:* **HUBLEY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **04/03/1967** *Nationality:* **AMERICAN**

*Occupation:* **CFO**

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## *Company Director* 3

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

*Surname:* **MAHAJAN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **19/08/1974** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

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*Company Director* 4

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

*Surname:* **RYLATT**

*Former names:*

*Service Address:* **350 EUSTON ROAD  
REGENT'S PLACE  
LONDON  
UNITED KINGDOM  
NW1 3AX**

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

*Date of Birth:* **05/06/1965** *Nationality:* **BRITISH**  
*Occupation:* **ENGINEER**

*Company Director*    **5**

*Type:*                                **Person**  
*Full forename(s):*                **LISA MARIE**

*Surname:*                         **THOMSON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **18/07/1976**                                *Nationality:*    **BRITISH**

*Occupation:*     **DIRECTOR OF FINANCE**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>57166471</b>
		<i>Aggregate nominal value</i>	<b>57166471</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>57166471</b>
		<i>Total aggregate nominal value</i>	<b>57166471</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2015 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*

*Shareholding 1* : **57166469 ORDINARY shares held as at the date of this return**  
*Name:* **BALFOUR BEATTY PLC**

*Shareholding 2* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **BNOMS 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.