



Companies House

**AR01** (ef)

**Annual Return**



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**X4I1T5QR**

*Company Name:* **Atkins Limited**

*Company Number:* **00688424**

*Date of this return:* **20/09/2015**

*SIC codes:* **82990**  
**70229**  
**71112**  
**71129**

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

*Situation of Registered Office:* **WOODCOTE GROVE ASHLEY ROAD**  
**EPSOM**  
**SURREY**  
**UNITED KINGDOM**  
**KT18 5BW**

## Single Alternative Inspection Location (SAIL)

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

EUSTON TOWER EUSTON ROAD  
LONDON  
UNITED KINGDOM  
NW1 3AT

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Directors' service contracts (section 228)  
Directors' indemnities (section 237)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Register of debenture holders (section 743)  
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

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### Officers of the company

#### *Company Secretary 1*

Type: **Person**  
Full forename(s): **MRS HELEN ALICE**

Surname: **BAKER**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Secretary* 2

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

*Surname:* **WEBSTER**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director* 1

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

*Surname:* **CULLENS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/09/1963** *Nationality:* **BRITISH**  
*Occupation:* **GROUP HR DIRECTOR**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR HEATH STEWART**

*Surname:* **DREWETT**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/01/1966** *Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

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## *Company Director* 3

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

*Surname:* **GOULD**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/03/1965** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED SURVEYOR**

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*Company Director* 4

Type: **Person**  
Full forename(s): **MR MARTIN MACDONALD**

Surname: **GRANT**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/12/1958** Nationality: **BRITISH**

Occupation: **MECHANICAL ENGINEER**

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*Company Director* 5

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

Surname: **HOARE**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/10/1970** Nationality: **BRITISH**

Occupation: **CHARTERED CIVIL ENGINEER**

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## *Company Director* 6

*Type:* **Person**  
*Full forename(s):* **MR DONALD ARTHUR**

*Surname:* **LAWSON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/02/1959** *Nationality:* **BRITISH**  
*Occupation:* **CHARTERED QUANTITY  
SURVEYOR**

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## *Company Director* 7

*Type:* **Person**  
*Full forename(s):* **MS SARA ELIZABETH ANNE**

*Surname:* **LIPSCOMBE-NOTT**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/11/1966** *Nationality:* **BRITISH**  
*Occupation:* **COMMUNICATIONS DIRECTOR**

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*Company Director* 8

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

Surname: **MCNICHOLAS**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/02/1961** Nationality: **BRITISH**

Occupation: **CIVIL ENGINEER**

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*Company Director* 9

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

Surname: **ROBERTS**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/08/1968** Nationality: **BRITISH**

Occupation: **CHARTERED GEOLOGIST**

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*Company Director* 10

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

Surname: **THOMAS**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/08/1962** Nationality: **BRITISH**

Occupation: **CHARTERED ENGINEER**

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*Company Director* 11

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

Surname: **YATES-KNEEN**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/10/1970** Nationality: **BRITISH**

Occupation: **ENGINEER**



## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>40000000</b>
		<i>Aggregate nominal value</i>	<b>40000000</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.

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>64000</b>
		<i>Aggregate nominal value</i>	<b>64000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>3.27</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>40064000</b>
		<i>Total aggregate nominal value</i>	<b>40064000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2015 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* : **40064000 ORDINARY shares held as at the date of this return**  
*Name:* **ATKINS BETA 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.