



Companies House
— for the record —

363a_(ef)

Annual Return



XKVTIAQN

Received for filing in Electronic Format on the: **15/06/2009**

Company Name: **SIR ROBERT MCALPINE CONSTRUCTION MANAGEMENT LIMITED**

Company Number: **01141250**

Company Details

Period Ending: **06/06/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

4521

*Registered Office
Address:*

**EATON COURT
MAYLANDS AVENUE
HEMEL HEMPSTEAD
HERTFORDSHIRE
ENGLAND
HP2 7TR**

*Register of
Members Address:*

**AT REGISTERED
OFFICE
ENGLAND**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR KEVIN JOHN PEARSON**

Address: **64 WASHBROOK CLOSE
BARTON LE CLAY
BEDFORDSHIRE
MK45 4LF**

Company Secretary 2:

Name: **MR ROBERT PETER
WALKER**

Address: **30 THE COPSE
FIELDS END
HEMEL HEMPSTEAD
HERTFORDSHIRE
ENGLAND
HP1 2TA**

Director 1 :

Name: **ANTHONY WILLIAM
BARRATT**

Address: **47 PARKLANDS
DARRAS HALL PONTELAND
NEWCASTLE UPON TYNE
UNITED KINGDOM
NE20 9LN**

Date of Birth: **06/08/1951** *Nationality:* **British**

Occupation: **AREA MANAGER**

Director 2 :

Name: **VINCENT CORRIGAN**

Address: **CEDAR COTTAGE MONTEITH CLOSE
LANGTON GREEN
TUNBRIDGE WELLS
KENT
TN3 0AD**

Date of Birth: **09/06/1961** *Nationality:* **British**

Occupation: **QUANTITY SURVEYOR**

Director 3 :

Name: **MR PATRICK BENEDICT
KELLY**

Address: **23 ALDERTON HILL
LOUGHTON
ESSEX
IG10 2JD**

Date of Birth: **09/03/1945** *Nationality:* **British**

Occupation: **REGIONAL MANAGER**

Director 4 :

Name: **MR ANDREW WILLIAM
MCALPINE**

Address: **TYNE HOUSE 23 THE SIDE
NEWCASTLE UPON TYNE
NE1 3JL**

Date of Birth: **22/11/1960** *Nationality:* **British**

Occupation: **CIVIL ENGINEERING &
BUILDING CONTRACTOR**

Director 5 :

Name: MR CULLUM MCALPINE Address: 40 BERNARD STREET
LONDON
ENGLAND
WC1N 1LG

Date of Birth: 31/01/1947 Nationality: British Occupation: CIVIL ENGINEERING AND
BUILDING CONT

Director 6 :

Name: THE HONOURABLE DAVID MALCOLM MCALPINE Address: 40 BERNARD STREET
LONDON
ENGLAND
WC1N 1LG

Date of Birth: 08/10/1946 Nationality: British Occupation: CIVIL ENGINEERING AND
BUILDING CONT

Director 7 :

Name: HECTOR GEORGE MCALPINE Address: 40 BERNARD STREET
LONDON
ENGLAND
WC1N 1LG

Date of Birth: 15/05/1980 Nationality: British Occupation: COMPANY DIRECTOR

Director 8 :

Name: MR IAN MCALPINE

Address: 40 BERNARD STREET
LONDON
ENGLAND
WC1N 1LG

Date of Birth: 07/04/1942 Nationality: British

Occupation: CIVIL ENGINEERING AND
BUILDING CONT

Director 9 :

Name: MR MALCOLM HUGH DEES
MCALPINE

Address: 40 BERNARD STREET
LONDON
ENGLAND
WC1N 1LG

Date of Birth: 24/07/1917 Nationality: British

Occupation: CIVIL ENGINEERING AND
BUILDING CONT

Director 1 :

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Name: MR RICHARD HUGH
MCALPINE

Address: 40 BERNARD STREET
LONDON
ENGLAND
WC1N 1LG

Date of Birth: 24/04/1958 Nationality: British

Occupation: COMPANY DIRECTOR

Director 1 :

1

Name: **ROBERT EDWARD THOMAS** Address: **40 BERNARD STREET**
WILLIAM MCALPINE **LONDON**
ENGLAND
WC1N 1LG

Date of Birth: **01/08/1978** Nationality: **British** Occupation: **COMPANY DIRECTOR**

Director 1 :

2

Name: **MR COLIN BRUCE** Address: **PEARTREE HOUSE THE GARDENS**
WEEKLEY **GRITTLETON**
CHIPPENHAM
WILTSHIRE
SN14 6AJ

Date of Birth: **28/04/1946** Nationality: **British** Occupation: **ENGINEER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1000	GBP1000.00
TOTALS		
	1000	GBP1000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

998 ORDINARY Shares held as at 06/06/2009

Name:

SIR ROBERT MCALPINE LIMITED

Address:

Shareholding 2:

1 ORDINARY Shares held as at 06/06/2009

Name:

ROBERT PETER WALKER

Address:

Shareholding 3:

1 ORDINARY Shares held as at 06/06/2009

Name:

COLIN BRUCE WEEKLEY

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **15/06/2009**

Authenticated: **Yes (E/W)**