



Companies House

AR01 (ef)

Annual Return



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X4KD9QSR

Company Name: **SIR ROBERT McALPINE ENTERPRISES LIMITED**

Company Number: **01389155**

Date of this return: **12/11/2015**

SIC codes: **64209**

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

Situation of Registered Office: **EATON COURT MAYLANDS AVENUE
HEMEL HEMPSTEAD
HERTFORDSHIRE
UNITED KINGDOM
HP2 7TR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS ELIZABETH CAROL**

Surname: **BEARD**

Former names:

Service Address: **EATON COURT MAYLANDS AVENUE
HEMEL HEMPSTEAD
HERTFORDSHIRE
UNITED KINGDOM
HP2 7TR**

Company Secretary 2

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

Surname: **PEARSON**

Former names:

Service Address: **EATON COURT MAYLANDS AVENUE
HEMEL HEMPSTEAD
HERTFORDSHIRE
UNITED KINGDOM
HP2 7TR**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ANDREW REGINALD**

Surname: **BOLT**

Former names:

Service Address: **EATON COURT MAYLANDS AVENUE
HEMEL HEMPSTEAD
HERTFORDSHIRE
UNITED KINGDOM
HP2 7TR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1957** *Nationality:* **BRITISH**

Occupation: **CONSTRUCTION & PROPERTY**

Company Director 2

Type: **Person**
Full forename(s): MR ADRIAN NEIL RAEBURN

Surname: MCALPINE

Former names:

Service Address: EATON COURT MAYLANDS AVENUE
HEMEL HEMPSTEAD
HERTFORDSHIRE
ENGLAND
HP2 7TR

Country/State Usually Resident: ENGLAND

Date of Birth: **/12/1944 *Nationality:* BRITISH
Occupation: PROPERTY EXECUTIVE

Company Director **3**

Type: **Person**
Full forename(s): **MR ANDREW WILLIAM**

Surname: **MCALPINE**

Former names:

Service Address: **EATON COURT MAYLANDS AVENUE
HEMEL HEMPSTEAD
HERTFORDSHIRE
UNITED KINGDOM
HP2 7TR**

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

Date of Birth: ****/11/1960** *Nationality:* **BRITISH**

Occupation: **CIVIL ENGINEERING &
BUILDING CONTRACTOR**

Company Director 4

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

Surname: **MCALPINE**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1947** *Nationality:* **BRITISH**

Occupation: **CIVIL ENGINEERING AND
BUILDING CONT**

Company Director **5**

Type: **Person**

Full forename(s): **THE HONOURABLE DAVID MALCOLM**

Surname: **MCALPINE**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1946** *Nationality:* **BRITISH**

Occupation: **CIVIL ENGINEERING AND
BUILDING CONT**

Company Director **6**

Type: **Person**
Full forename(s): **MR GAVIN MALCOLM**

Surname: **MCALPINE**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1976** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 7

Type: **Person**
Full forename(s): **MR HECTOR GEORGE**

Surname: **MCALPINE**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1980** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 8

Type: **Person**

Full forename(s): **MR IAN MALCOLM**

Surname: **MCALPINE**

Former names:

Service Address: **EATON COURT MAYLANDS AVENUE
HEMEL HEMPSTEAD
HERTFORDSHIRE
UNITED KINGDOM
HP2 7TR**

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

Date of Birth: ****/04/1942** *Nationality:* **BRITISH**

Occupation: **CIVIL ENGINEERING AND
BUILDING CONT**

Company Director 9

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

Surname: **MCALPINE**

Former names:

Service Address: **EATON COURT MAYLANDS AVENUE
HEMEL HEMPSTEAD
HERTFORDSHIRE
UNITED KINGDOM
HP2 7TR**

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

Date of Birth: ****/09/1920** *Nationality:* **BRITISH**

Occupation: **CIVIL ENGINEERING AND
BUILDING CONT**

Company Director 10

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

Surname: **MCALPINE**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1958** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 11

Type: **Person**

Full forename(s): **MR ROBERT EDWARD THOMAS WILLIAM**

Surname: **MCALPINE**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1978** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 12

Type: **Person**
Full forename(s): **MR MILES COLIN**

Surname: **SHELLEY**

Former names:

Service Address: **EATON COURT MAYLANDS AVENUE
HEMEL HEMPSTEAD
HERTFORDSHIRE
UNITED KINGDOM
HP2 7TR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1961** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	54477414
		<i>Aggregate nominal value</i>	54477414
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY 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>	54477414
		<i>Total aggregate nominal value</i>	54477414

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/11/2015 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 : **54477414 ORDINARY shares held as at the date of this return**
Name: **NEWARTHILL 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.