



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **25/09/2013**

**X2HNHT23**

*Company Name:* **KIER OVERSEAS (SIX) LIMITED**

*Company Number:* **01531038**

*Date of this return:* **24/09/2013**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **TEMPSFORD HALL  
SANDY  
BEDFORDSHIRE  
SG19 2BD**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MISS DEBORAH PAMELA**

Surname: **HAMILTON**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR TIMOTHY PAUL**

Surname: **DAVIES**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/01/1957** Nationality: **BRITISH**  
Occupation: **CHARTERED ACCOUNTANT**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MISS DEBORAH PAMELA**

*Surname:* **HAMILTON**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **25/01/1964** *Nationality:* **BRITISH**

*Occupation:* **COMPANY SECRETARY**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MRS ANITA SUZANNE**

*Surname:* **HARRIS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **03/10/1975** *Nationality:* **BRITISH**

*Occupation:* **FINANCE DIRECTOR**

## Statement of Capital (Share Capital)

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|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>100</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*

ALL SHARES RANK PARI-PASSU WITH ALL OTHER SHARES. NO SPECIAL VOTING RIGHTS, NO SPECIAL RIGHTS REGARDING DIVIDENDS, NO SPECIAL RIGHTS IN RELATION TO DISTRIBUTIONS ON WINDING UP. THESE SHARES ARE NON-REDEEMABLE.

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## Statement of Capital (Totals)

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|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/09/2013 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* : 100 ORDINARY shares held as at the date of this return  
*Name:* KIER INTERNATIONAL LIMITED

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.