



Companies House

**AR01** (ef)

**Annual Return**



X4MP5SHD

Received for filing in Electronic Format on the: **21/12/2015**

*Company Name:* **AECOM LIMITED**

*Company Number:* **01846493**

*Date of this return:* **19/12/2015**

*SIC codes:* **71122**

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

*Situation of Registered Office:* **AECOM HOUSE 63 - 77 VICTORIA STREET  
ST ALBANS  
HERTFORDSHIRE  
AL1 3ER**

**Officers of the company**

## *Company Secretary 1*

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

Surname: **ADAMSON**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MRS KAREN JANE**

Surname: **BOOTH**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/09/1962** Nationality: **BRITISH**  
Occupation: **FINANCE DIRECTOR, EUROPE**

## *Company Director* 2

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

*Surname:* FLAHERTY

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* ENGLAND

*Date of Birth:* \*\*/07/1955 *Nationality:* BRITISH

*Occupation:* MANAGING DIRECTOR

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## *Company Director* 3

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

*Surname:* JONES

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* ENGLAND

*Date of Birth:* \*\*/12/1965 *Nationality:* BRITISH

*Occupation:* DIRECTOR

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR IAIN LESLIE**

*Surname:* **MACFADYEN**

*Former names:*

*Service Address:* **CITYPOINT 2 25 TYNDRUM STREET  
GLASGOW  
SCOTLAND  
G4 0JY**

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **\*\*/06/1963** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>17525173</b>
		<i>Aggregate nominal value</i>	<b>17525173</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>5.8259</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 WINDING UP) RIGHTS. THEY DO NOT CONFER RIGHTS OF REDEMPTION.

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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>17525173</b>
		<i>Total aggregate nominal value</i>	<b>17525173</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/12/2015 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* : **17525173 ORDINARY shares held as at the date of this return**  
*Name:* **AECOM HOLDINGS 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.