



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/08/2015**

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Company Name: **BABCOCK SOUTHERN HOLDINGS LIMITED**

Company Number: **01915771**

Date of this return: **04/08/2015**

SIC codes: **30110**
70100
82990

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

Situation of Registered Office: **33 WIGMORE STREET**
LONDON
W1U 1QX

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **BABCOCK CORPORATE SECRETARIES LIMITED**

*Registered or
principal address:* **33 WIGMORE STREET
LONDON
UNITED KINGDOM
W1U 1QX**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **3133134**

Company Director **1**

Type: **Person**

Full forename(s): **MR FRANCO**

Surname: **MARTINELLI**

Former names:

Service Address: **C/O BABCOCK INTERNATIONAL GROUP PLC 33 WIGMORE
STREET
LONDON
UNITED KINGDOM
W1U 1QX**

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

Date of Birth: **16/10/1960** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

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

Surname: **URQUHART**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **21/07/1965** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	£0.00 ORDINARY SHARE	<i>Number allotted</i>	1438554103
		<i>Aggregate nominal value</i>	920379722.3288
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.0007
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SUBJECT TO THE PROVISIONS OF THE COMPANIES ACTS AND TO ANY RIGHTS ATTACHED TO EXISTING SHARES, ANY SHARE MAY BE ISSUED WITH OR HAVE ATTACHED TO IT SUCH RIGHTS AND RESTRICTIONS AS THE COMPANY MAY BY ORDINARY RESOLUTION DECIDE OR, IF NO RESOLUTION HAS BEEN PASSED OR SO FAR AS THE RESOLUTION DOES NOT MAKE SPECIFIC PROVISION, AS THE BOARD MAY DECIDE.

Class of shares	£0.00 ORDINARY SHARE	<i>Number allotted</i>	156300000
		<i>Aggregate nominal value</i>	100032
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.4334
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SUBJECT TO THE PROVISIONS OF THE COMPANIES ACTS AND TO ANY RIGHTS ATTACHED TO EXISTING SHARES, ANY SHARE MAY BE ISSUED WITH OR HAVE ATTACHED TO IT SUCH RIGHTS AND RESTRICTIONS AS THE COMPANY MAY BY ORDINARY RESOLUTION DECIDE OR, IF NO RESOLUTION HAS BEEN PASSED OR SO FAR AS THE RESOLUTION DOES NOT MAKE SPECIFIC PROVISION, AS THE BOARD MAY DECIDE.

Class of shares	£0.05 DEFERRED SHARE	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	0.05
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.05
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SAME RIGHTS AS AN ORDINARY SHARE, SAVE THAT: (A) EACH DEFERRED SHARE SHALL CARRY NO RIGHTS TO RECEIVE DIVIDENDS OR OTHER DISTRIBUTIONS OR ANY OTHER RIGHT TO PARTICIPATE IN THE PROFITS OF THE COMPANY; (B) EACH DEFERRED SHARE SHALL CARRY NO RIGHT TO ATTEND OR VOTE AT ANY GENERAL MEETING OF THE COMPANY; AND (C) ON A RETURN OF CAPITAL OR WINDING-UP OF THE COMPANY, EACH DEFERRED SHARE SHALL CARRY A RIGHT, SUBJECT TO THE PAYMENT TO THE HOLDERS OF ALL OTHER CLASSES OF SHARES OF THE AMOUNT PAID UP OR CREDITED AS PAID UP ON SUCH SHARES, TO REPAYMENT OF THE AMOUNT PAID UP OR CREDITED AS PAID UP ON THE DEFERRED SHARE, BUT SHALL CARRY NO FURTHER OR OTHER RIGHT TO PARTICIPATE IN THE ASSETS OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1594854104
		<i>Total aggregate nominal value</i>	920479754.3788

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/08/2015 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

<i>Shareholding 1 Name:</i>	: 1 £0.05 DEFERRED SHARE shares held as at the date of this return BABCOCK OVERSEAS INVESTMENTS LIMITED
<i>Shareholding 2 Name:</i>	: 1438554103 £0.00 ORDINARY SHARE shares held as at the date of this return BABCOCK OVERSEAS INVESTMENTS LIMITED
<i>Shareholding 3 Name:</i>	: 156300000 £0.00 ORDINARY SHARE shares held as at the date of this return BABCOCK OVERSEAS INVESTMENTS 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.