



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BURO HAPPOLD CONSULTING ENGINEERS LIMITED**

Company Number: **02005673**

Date of this return: **21/02/2012**

SIC codes: **71129**

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

Situation of Registered Office: **CAMDEN MILL
LOWER BRISTOL ROAD
BATH
BA2 3DQ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MS PAMELA MARGARET ROWLAND**

Surname: **PENKMAN**

Former names:

Service Address recorded as Company's registered office

Company Director ***I***

Type: **Person**

Full forename(s): **PHILIP STEPHEN**

Surname: **DALGLISH**

Former names:

Service Address: **PO BOX 117291
PO BOX 117291
DUBAI
UNITED ARAB EMIRATES**

Country/State Usually Resident: **UNITED ARAB EMIRATES**

Date of Birth: **14/08/1960** *Nationality:* **NEW ZEALANDER**

Occupation: **CONSULTING ENGINEER**

Company Director 2

Type: **Person**

Full forename(s): **MR ALAN JOHN**

Surname: **HARBINSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/11/1964**

Nationality: **BRITISH**

Occupation: **CONSULTING ENGINEER**

Company Director **3**

Type: **Person**
Full forename(s): **PADRAIC**

Surname: **KELLY**

Former names:

Service Address: **98 NEWBRIDGE HILL**
 BATH
 BA1 3QB

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

Date of Birth: **21/05/1954** *Nationality:* **IRISH**
Occupation: **CONSULTING ENGINEER**

Company Director 4

Type: **Person**

Full forename(s): **MR RICHARD BRIAN**

Surname: **MARSHALL**

Former names:

Service Address: **VILLA 80 DESERT PALM RESIDENCES AL AWIR ROAD
DUBAI
UAE**

Country/State Usually Resident: **UNITED ARAB EMIRATES**

Date of Birth: **09/12/1969** *Nationality:* **NEW ZEALANDER**

Occupation: **CONSULTING ENGINEER**

Company Director **5**

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

Surname: **MITCHELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED ARAB EMIRATES**

Date of Birth: **10/11/1968** *Nationality:* **BRITISH**

Occupation: **CONSULTING ENGINEER**

Company Director **6**

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

Surname: **NICKELLS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED ARAB EMIRATES**

Date of Birth: **02/05/1968** *Nationality:* **BRITISH**

Occupation: **CONSULTING ENGINEER**

Company Director 7

Type: **Person**

Full forename(s): **MR OLIVER CHARLES PELHAM**

Surname: **PLUNKETT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SAUDI ARABIA**

Date of Birth: **28/10/1972** *Nationality:* **IRISH**

Occupation: **CONSULTING ENGINEER**

Company Director 8

Type: **Person**

Full forename(s): **JOSEPH WILLIAM EDWARD**

Surname: **PUGH**

Former names:

Service Address: **WALCOT LODGE LANSDOWN ROAD
BATH
SOMERSET
BA1 5SU**

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

Date of Birth: **24/03/1951** *Nationality:* **BRITISH**

Occupation: **CONSULTING ENGINEER**

Company Director 9

Type: **Person**

Full forename(s): **CHRISTOPHER JEREMY DORNING**

Surname: **YOUNG**

Former names:

Service Address: **1 WOODSIDE ROAD
NEW MALDEN
SURREY
KT3 3AH**

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

Date of Birth: **14/07/1954** *Nationality:* **BRITISH**

Occupation: **CONSULTING ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	500000
		<i>Aggregate nominal value</i>	500000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	500000
		<i>Total aggregate nominal value</i>	500000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/02/2012 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 : **500000 ORDINARY shares held as at the date of this return**
Name: **BURO HAPPOLD ENGINEERS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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