



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/08/2012**

X1FJ8RM2

Company Name: **Turner & Townsend Project Management Limited**

Company Number: **02165592**

Date of this return: **09/06/2012**

SIC codes: **82990**

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

Situation of Registered Office: **LOW HALL CALVERLEY LANE
HORSFORTH
LEEDS
UNITED KINGDOM
LS18 4GH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARTIN STEPHEN JEREMY**

Surname: **LATHOM-SHARP**

Former names:

Service Address: **LOW HALL CALVERLEY LANE
HORSFORTH
LEEDS
UNITED KINGDOM
LS18 4GH**

Company Director **1**

Type: **Person**
Full forename(s): **VINCENT PATRICK**

Surname: **CLANCY**

Former names:

Service Address: **LOW HALL CALVERLEY LANE
HORSFORTH
LEEDS
UNITED KINGDOM
LS18 4GH**

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

Date of Birth: **26/08/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **ANDREW RICHARD**

Surname: **DUNCAN**

Former names:

Service Address: **LOW HALL CALVERLEY LANE
HORSFORTH
LEEDS
UNITED KINGDOM
LS18 4GH**

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

Date of Birth: **07/07/1961** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR -
PROPERTY**

Company Director **3**

Type: **Person**
Full forename(s): **THOMAS NIALLEDLIE**

Surname: **HARRISON**

Former names:

Service Address: **LOW HALL CALVERLEY LANE
HORSFORTH
LEEDS
UNITED KINGDOM
LS18 4GH**

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

Date of Birth: **17/11/1954** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MARTIN STEPHEN JEREMY**

Surname: **LATHOM-SHARP**

Former names:

Service Address: **LOW HALL CALVERLEY LANE
HORSFORTH
LEEDS
UNITED KINGDOM
LS18 4GH**

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

Date of Birth: **16/02/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **ROBERT FRASER**

Surname: **MCALISTER**

Former names:

Service Address: **14 BRIERIE HILL GROVE
CROSSLEE
HOUSTON
RENFREWSHIRE
UNITED KINGDOM
PA6 7BW**

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

Date of Birth: **05/09/1955** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **STEPHEN AUGUSTINE**

Surname: **MCGUCKIN**

Former names:

Service Address: **34 YORK WAY
LONDON
UNITED KINGDOM
N1 9AB**

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

Date of Birth: **18/04/1961** *Nationality:* **BRITISH**
Occupation: **UK MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	400000
		<i>Aggregate nominal value</i>	400000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE 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>	400000
		<i>Total aggregate nominal value</i>	400000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2012 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 : **0 ORDINARY shares held as at the date of this return**
110000 shares transferred on 2012-02-08

Name: **TURNER & TOWNSEND GROUP LIMITED**

Shareholding 2 : **400000 ORDINARY shares held as at the date of this return**

Name: **TURNER & TOWNSEND UK 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.