



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **18/08/2015**

X4E2BNP5

*Company Name:* **AMEY CONSTRUCTION LIMITED**

*Company Number:* **02379472**

*Date of this return:* **01/08/2015**

*SIC codes:* **41100**  
**84110**

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

*Situation of Registered Office:* **THE SHERARD BUILDING**  
**EDMUND HALLEY ROAD**  
**OXFORD**  
**OX4 4DQ**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

AMEY - THE MATCHWORKS 142 SPEKE ROAD  
GARSTON  
LIVERPOOL  
ENGLAND  
L19 2PH

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **SHERARD SECRETARIAT SERVICES LIMITED**

*Registered or principal address:* **THE SHERARD BUILDING EDMUND HALLEY ROAD  
OXFORD  
OXFORDSHIRE  
UNITED KINGDOM  
OX4 4DQ**

#### *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **5615519**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR KELVIN**

*Surname:*                         **HOLDER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **09/05/1957**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMMERCIAL DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR WAYNE ANTHONY**

*Surname:* **ROBERTSON**

*Former names:*

*Service Address:* **THE SHERARD BUILDING EDMUND HALLEY ROAD  
OXFORD  
ENGLAND  
OX4 4DQ**

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

*Date of Birth:* **21/12/1972** *Nationality:* **BRITISH**  
*Occupation:* **SOLICITOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>60452002</b>
		<i>Aggregate nominal value</i>	<b>60452002</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 HAVE EQUAL RANKING AND VOTING RIGHTS**

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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>60452002</b>
		<i>Total aggregate nominal value</i>	<b>60452002</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2015 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*

*Shareholding 1* : **60452002 ORDINARY shares held as at the date of this return**  
*Name:* **AMEY PLC**

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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.