



Companies House
— for the record —

AR01 (ef)

Annual Return



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X20RO4XL

Company Name: **BECHTEL HOLDINGS LIMITED**

Company Number: **02613489**

Date of this return: **31/12/2012**

SIC codes: **64203**

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

Situation of Registered Office: **11 PILGRIM STREET
LONDON
EC4V 6RN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GABRIELLE SHEILA**

Surname: **HURLEY**

Former names:

Service Address recorded as Company's registered office

Company Secretary 2

Type: **Person**
Full forename(s): **KIMBERLEY CRAWFORD**

Surname: **SCHAFER**

Former names:

Service Address: **50 BEALE STREET
4TH FLOOR
SAN FRANCISCO
CALIFORNIA 94105
USA
94105**

Company Director ***I***

Type: **Person**

Full forename(s): **MICHAEL AUGUSTINE**

Surname: **ADAMS**

Former names:

Service Address: **12011 SUNSET HILLS ROAD
SUITE 110
RESTON
VIRGINIA
USA
20190**

Country/State Usually Resident: **USA**

Date of Birth: **06/03/1962** *Nationality:* **AMERICAN**

Occupation: **CHIEF FINANCIAL OFFICER**

Company Director 2

Type: **Person**
Full forename(s): **MICHAEL CLEVELAND**

Surname: **BAILEY**

Former names:

Service Address: **50 BEALE STREET
4TH FLOOR
SAN FRANCISCO
CALIFORNIA
USA
94105**

Country/State Usually Resident: **USA**

Date of Birth: **09/11/1958** *Nationality:* **CANADIAN**
Occupation: **GENERAL COUNSEL**

Company Director **3**

Type: **Person**
Full forename(s): **MR. PETER ANTHONY**

Surname: **DAWSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/03/1956** *Nationality:* **BRITISH**

Occupation: **PRESIDENT CIVIL GBU**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	11331360
		<i>Aggregate nominal value</i>	11331360
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	11331360
		<i>Total aggregate nominal value</i>	11331360

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2012 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 : **11331360 ORDINARY shares held as at the date of this return**
11331360 shares transferred on 2012-12-31
Name: **BECHTEL GLOBAL INFRASTRUCTURE, INC.**

Authorisation

Authenticated

This form was authorised by one of the following:

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