



Companies House

AR01 (ef)

Annual Return



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Company Name: **Kier Services Limited**

Company Number: **02651873**

Date of this return: **16/02/2016**

SIC codes: **82990**
70100

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

Situation of Registered Office: **TEMPSFORD HALL**
SANDY
BEDFORDSHIRE
ENGLAND
SG19 2BD

Officers of the company

Company Director ***I***

Type: **Person**

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

Surname: **BRAY**

Former names:

Service Address: **SOUTHERN CROSS
BASING VIEW
BASINGSTOKE
HAMPSHIRE
ENGLAND
RG21 4HG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1965** *Nationality:* **BRITISH**

Occupation: **COMMERCIAL DIRECTOR**

Company Director 2

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

Surname: DAVIES

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: **/08/1960 *Nationality:* BRITISH

Occupation: DIRECTOR

Company Director 3

Type: **Person**
Full forename(s): MR ALASTAIR JAMES

Surname: GORDON-STEWART

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: **/07/1972 *Nationality:* BRITISH

Occupation: FINANCE DIRECTOR

Company Director 4

Type: **Person**
Full forename(s): **MR MARCUS FAUGHEY**

Surname: **JONES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1970** Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 5

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

Surname: **MAWSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1961** Nationality: **BRITISH**

Occupation: **REGIONAL MANAGING
DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **MR JULIAN ASHLEY**

Surname: **TRANTER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1967** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY ?1	<i>Number allotted</i>	30000000
		<i>Aggregate nominal value</i>	30000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES RANK PARI PASSU WITH ALL OTHER SHARES OF THE SAME CLASS. SEE ARTICLES OF ASSOCIATION FOR FURTHER DETAILS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	30000000
		<i>Total aggregate nominal value</i>	30000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/02/2016 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 : **30000000 ORDINARY ?1 shares held as at the date of this return**
Name: **KIER 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.