



Companies House

AR01 (ef)

Annual Return



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Company Name: **HENRY BOOT CONSTRUCTION LIMITED**

Company Number: **02880202**

Date of this return: **14/10/2014**

SIC codes: **41201**

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

Situation of Registered Office: **BANNER CROSS HALL ECCLESALL ROAD SOUTH
SHEFFIELD
S11 9PD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RUSSELL ALAN**

Surname: **DEARDS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **BOOT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/11/1951** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR SIMON ALEXANDER**

Surname: **CARR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/08/1958** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director 3

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

Surname: **MOREWOOD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/04/1963** *Nationality:* **BRITISH**

Occupation: **CONSTRUCTION DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **DAVID**

Surname: **PEARSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/07/1960**

Nationality: **BRITISH**

Occupation: **QUANTITY SURVEYOR**

Company Director 5

Type: **Person**

Full forename(s): **MR ANTHONY DAVID**

Surname: **SHAW**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/12/1967**

Nationality: **BRITISH**

Occupation: **PROJECT MANAGER**

Company Director 6

Type: **Person**

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

Surname: **SUTCLIFFE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **31/05/1959**

Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	250002
		<i>Aggregate nominal value</i>	250002
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES ENTITLE THE HOLDER: A. TO FULL VOTING RIGHTS; B. IN RESPECT OF DIVIDENDS, TO FULL PARTICIPATION IN ANY DISTRIBUTION; AND C. IN RESPECT OF CAPITAL, TO FULL PARTICIPATION IN A DISTRIBUTION (INCLUDING ON A WINDING UP). THE ORDINARY SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	250002
		<i>Total aggregate nominal value</i>	250002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/10/2014 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 : **250002 ORDINARY shares held as at the date of this return**
Name: **HENRY BOOT PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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