



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/12/2014**

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Company Name: **Babcock Power Maintenance Limited**

Company Number: **03141789**

Date of this return: **20/12/2014**

SIC codes: **82990**

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

Situation of Registered Office: **33 WIGMORE STREET
LONDON
UNITED KINGDOM
W1U 1QX**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **BABCOCK CORPORATE SECRETARIES LIMITED**

*Registered or
principal address:* **33 WIGMORE STREET
LONDON
UNITED KINGDOM
W1U 1QX**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **3133134**

Company Director **1**

Type: **Person**
Full forename(s): **NICHOLAS JAMES WILLIAM**

Surname: **BORRETT**

Former names:

Service Address: **33 WIGMORE STREET**
 LONDON
 UNITED KINGDOM
 W1U 1QX

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

Date of Birth: **06/02/1967** *Nationality:* **BRITISH**
Occupation: **DEPUTY GROUP GENERAL**
 COUNSEL

Company Director 2

Type: **Person**
Full forename(s): **ALBERT NORMAN**

Surname: **DUNGATE**

Former names:

Service Address: **C/O BABCOCK INTERNATIONAL GROUP PLC 33 WIGMORE
STREET
LONDON
UNITED KINGDOM
W1U 1QX**

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

Date of Birth: **26/06/1956** *Nationality:* **BRITISH**
Occupation: **COMPANY SECRETARY**

Company Director 3

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

Surname: **LEEMING**

Former names:

Service Address: **C/O BABCOCK INTERNATIONAL GROUP PLC 33 WIGMORE
STREET
LONDON
UNITED KINGDOM
W1U 1QX**

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

Date of Birth: **21/09/1968** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **FRANCO**

Surname: **MARTINELLI**

Former names:

Service Address: **C/O BABCOCK INTERNATIONAL GROUP PLC 33 WIGMORE
STREET
LONDON
UNITED KINGDOM
W1U 1QX**

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

Date of Birth: **16/10/1960** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director **5**

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

Surname: **MOORE**

Former names:

Service Address: **C/O BABCOCK AIRPORTS LIMITED CAMBRIDGE ROAD**
 WHETSTONE
 LEICESTER
 ENGLAND
 LE8 6LH

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/02/1956** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 6

Type: **Person**
Full forename(s): **MR KEVIN RICHARD**

Surname: **THOMAS**

Former names:

Service Address: **C/O BABCOCK INTERNATIONAL GROUP PLC 33 WIGMORE
STREET
LONDON
UNITED KINGDOM
W1U 1QX**

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

Date of Birth: **26/01/1954** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2900000
		<i>Aggregate nominal value</i>	2900000
<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>	2900000
		<i>Total aggregate nominal value</i>	2900000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2014 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 : **2900000 ORDINARY shares held as at the date of this return**
Name: **BABCOCK SERVICES GROUP 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.