



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **19/03/2015**

X43HYT74

Company Name: **BLACK & VEATCH LIMITED**

Company Number: **03163649**

Date of this return: **23/02/2015**

SIC codes: **42910**
71121
71122
74901

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

Situation of Registered Office: **GROSVENOR HOUSE 69 LONDON ROAD**
REDHILL
SURREY
RH1 1LQ

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **FRANCIS DECLAN FINBAR TEMPANY**

Surname: **MCCORMACK**

Former names:

Service Address: **GROSVENOR HOUSE 69 LONDON ROAD
REDHILL
SURREY
ENGLAND
RH1 1LQ**

Company Director ***1***

Type: **Person**

Full forename(s): **MR DAVID SCOTT MACDONALD**

Surname: **AITKEN**

Former names:

Service Address: **GROSVENOR HOUSE
69 LONDON ROAD
REDHILL
SURREY
ENGLAND
RH1 1LQ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **01/11/1966** *Nationality:* **BRITISH**

Occupation: **CIVIL ENGINEER**

Company Director 2

Type: **Person**

Full forename(s): **MR MARK ANDREW**

Surname: **ALLAN**

Former names:

Service Address: **GROSVENOR HOUSE 69 LONDON ROAD
REDHILL
SURREY
UNITED KINGDOM
RH1 1LQ**

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

Date of Birth: **19/08/1963** *Nationality:* **BRITISH**

Occupation: **CAPITAL DELIVERY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **DR HOE WAI**

Surname: **CHEONG**

Former names:

Service Address: **69 LONDON ROAD
REDHILL
SURREY
UNITED KINGDOM
RH1 1LQ**

Country/State Usually Resident: **SINGAPORE**

Date of Birth: **13/12/1956** *Nationality:* **MALAYSIAN**
Occupation: **NONE**

Company Director **4**

Type: **Person**

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

Surname: **NOTT**

Former names:

Service Address: **12 CHESTER TERRACE
BRIGHTON
EAST SUSSEX
BN1 6GB**

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

Date of Birth: **19/09/1963**

Nationality: **BRITISH**

Occupation: **CIVIL ENGINEER**

Company Director **5**

Type: **Person**
Full forename(s): **MR IAN MICHAEL**

Surname: **ROBINSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/02/1965** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **6**

Type: **Person**

Full forename(s): **MR CHRISTOPHER WILLIAM TIMPSON**

Surname: **SCOTT**

Former names:

Service Address: **23 OVERDALE
DORKING
SURREY
RH5 4BT**

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

Date of Birth: **12/06/1962** *Nationality:* **BRITISH**

Occupation: **CHARTERED CIVIL ENGINEER**

Company Director 7

Type: **Person**

Full forename(s): **MRS CINDY LYNN**

Surname: **WALLIS-LAGE**

Former names:

Service Address: **8400 WARD PARKWAY
KANSAS CITY
MISSOURI 64114
USA**

Country/State Usually Resident: **USA**

Date of Birth: **13/12/1962**

Nationality: **AMERICAN**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	37500000
		<i>Aggregate nominal value</i>	37500000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<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>	37500000
		<i>Total aggregate nominal value</i>	37500000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2015 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 : **37500000 ORDINARY shares held as at the date of this return**
Name: **BLACK & VEATCH GLOBAL, 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.