



**Companies House**  
— for the record —

# AR01 (ef)

## Annual Return



XJYHLZVA

Received for filing in Electronic Format on the: 07/12/2011

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*Company Name:* **BIDGREAT LIMITED**

*Company Number:* **03922151**

*Date of this return:* **25/11/2011**

*SIC codes:* **70100**

  

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

*Situation of Registered Office:* **13 FITZROY STREET  
LONDON  
W1T 4BQ**

## Officers of the company

*Company Secretary 1*

Type: **Person**  
Full forename(s): **MS JENNIFER**

Surname: **BASTER**

Former names:

*Service Address recorded as Company's registered office*

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*Company Director 1*

Type: **Person**  
Full forename(s): **DR ANDREW KA CHING**

Surname: **CHAN**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **CHINA**

Date of Birth: **17/10/1949** Nationality: **BRITISH**

Occupation: **GEOTECHNICAL ENGINEER**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR PHILIP GRAHAM**

*Surname:* **DILLEY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **16/02/1955**

*Nationality:* **BRITISH**

*Occupation:* **CIVIL STRUCTURAL ENGINEER**

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*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **RICHARD BASKCOMB**

*Surname:* **HARYOTT**

*Former names:*

*Service Address:* **WELLPOND COTTAGE  
BRICKENDON  
HERTFORD  
HERTFORDSHIRE  
SG13 8NU**

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

*Date of Birth:* **28/03/1941**                      *Nationality:* **BRITISH**

*Occupation:* **CIVIL STRUCTURAL ENGINEER**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR TERENCE MALCOLM**

*Surname:* **HILL**

*Former names:*

*Service Address:* **49 LANCASTER ROAD  
ST ALBANS  
HERTFORDSHIRE  
AL1 4EP**

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

*Date of Birth:* **11/06/1948**

*Nationality:* **BRITISH**

*Occupation:* **CIVIL ENGINEER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5000000</b>
		<i>Aggregate nominal value</i>	<b>5000000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY - VOTING SHARES</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5000000</b>
		<i>Total aggregate nominal value</i>	<b>5000000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2011 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* : **5000000 ORDINARY shares held as at the date of this return**  
*Name:* **OVE ARUP PARTNERSHIP TRUSTEES LTD**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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