



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BIDGREAT LIMITED**

Company Number: **03922151**

Date of this return: **25/11/2012**

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): **MISS JENNIFER**

Surname: **BASTER**

Former names:

Service Address recorded as Company's registered office

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**

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**

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**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	5000000
		<i>Aggregate nominal value</i>	5000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2012 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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