



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: 17/11/2015

Company Name: **ARCADIS UK (HOLDINGS) LIMITED**

Company Number: **05607007**

Date of this return: **14/11/2015**

SIC codes: **70100**

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

Situation of Registered Office: **ARCADIS HOUSE 34 YORK WAY
LONDON
ENGLAND
N1 9AB**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

ARCADIS HOUSE 34 YORK WAY
LONDON
ENGLAND
N1 9AB

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)
Contracts relating to purchase of own shares (section 702)
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS FIONA MARGARET**

Surname: **DUNCOMBE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **BROOKES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **HONG KONG**

Date of Birth: ****/11/1961** Nationality: **BRITISH**

Occupation: **BUSINESS EXECUTIVE**

Company Director 2

Type: **Person**
Full forename(s): **MR KEITH LAWRENCE**

Surname: **BROOKS**

Former names:

Service Address recorded as Company's registered office

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

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

Occupation: **BUSINESS EXECUTIVE**

Company Director **3**

Type: **Person**
Full forename(s): **MR PETER VINCENT**

Surname: **MADDEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1961** *Nationality:* **BRITISH**

Occupation: **BUSINESS EXECUTIVE**

Company Director **4**

Type: **Person**
Full forename(s): **MR STEPHAN KARL HEINZ**

Surname: **RITTER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GERMANY**

Date of Birth: ****/06/1968** *Nationality:* **GERMAN**

Occupation: **BUSINESS EXECUTIVE**

Company Director 5

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

Surname: **VREE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **THE NETHERLANDS**

Date of Birth: ****/07/1964** Nationality: **DUTCH**

Occupation: **CHIEF FINANCIAL OFFICER**

Company Director 6

Type: **Corporate**
Name: **ARCADIS N.V.**

Registered or
principal address: **SYMPHONY GUSTAV MAHLERPLEIN 97-103
1082 MS
AMSTERDAM
NETHERLANDS**

European Economic Area (EEA) Company

Register Location: **ARNHEM, NETHERLANDS**
Registration Number: **09051284**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	15634002
		<i>Aggregate nominal value</i>	15634002
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH HOLDER OF AN ORDINARY SHARE SHALL HAVE THE RIGHT TO VOTE ON ANY RESOLUTION AT GENERAL MEETINGS OR BY WRITTEN RESOLUTION (WHERE PERMITTED UNDER THE COMPANIES ACT 2006) WHETHER BY PROXY OR IN HIS OWN STEAD AND WHETHER BY A SHOW OF HANDS OR ON A POLL. WHERE A RESOLUTION IS TO BE VOTED ON BY WRITTEN RESOLUTION OR A POLL, EACH HOLDER OF AN ORDINARY SHARE SHALL HAVE ONE VOTE IN RESPECT OF EACH ORDINARY HELD. THE ABOVE PROVISION APPLIES PROVIDED THAT ALL MONIES PRESENTLY PAYABLE BY THE SHAREHOLDER IN RESPECT OF EACH ORDINARY SHARE HAVE BEEN PAID.

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	26500000
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	86495288
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	15634004
		<i>Total aggregate nominal value</i>	15634004

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2015 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 : **15634004 ORDINARY shares held as at the date of this return**
Name: **ARCADIS EUROPE BV**

Authorisation

Authenticated

This form was authorised by one of the following:

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