



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **10/03/2015**

X42UKFUO

Company Name: **KBR (ASPIRE CONSTRUCTION) HOLDINGS LIMITED**

Company Number: **05704207**

Date of this return: **09/02/2015**

SIC codes: **64203**

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

Situation of Registered Office: **HILL PARK COURT
SPRINGFIELD DRIVE
LEATHERHEAD
SURREY
KT22 7NL**

Single Alternative Inspection Location (SAIL)

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

KELLOGG TOWER GREENFORD ROAD
GREENFORD
MIDDLESEX
ENGLAND
UB6 0JA

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

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
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): **SUSAN MEIRION**

Surname: **OWEN**

Former names:

Service Address: **HILL PARK COURT SPRINGFIELD DRIVE
LEATHERHEAD
SURREY
KT22 7NL**

Company Director ***1***

Type: **Person**
Full forename(s): **MR JAMES**

Surname: **BARRETT**

Former names:

Service Address: **HILL PARK COURT
SPRINGFIELD DRIVE
LEATHERHEAD
SURREY
KT22 7NL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/07/1965** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**

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

Surname: **DEACON**

Former names:

Service Address: **THE OLD GROCERY
135-137 CLOUDESLEY ROAD
LONDON
N1 0EN**

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

Date of Birth: **11/12/1947**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Company Director **3**

Type: **Person**
Full forename(s): **ROBERT PAUL**

Surname: **KERRY**

Former names:

Service Address: **HILL PARK COURT
SPRINGFIELD DRIVE
LEATHERHEAD
SURREY
KT22 7NL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/08/1956** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MAJOR GENERAL ALAN GEORGE**

Surname: **SHARMAN**

Former names:

Service Address: **18 HILLGARTH
CHURT ROAD
HINDHEAD
SURREY
GU26 6PP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/05/1942**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

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

Surname: **SPEARING**

Former names:

Service Address: **HILL PARK COURT
SPRINGFIELD DRIVE
LEATHERHEAD
SURREY
ENGLAND
KT22 7NL**

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

Date of Birth: **17/04/1973** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

'EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES'

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/02/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **KBR (ASPIRE CONSTRUCTION) HOLDINGS NO.2 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.