



Companies House

AR01 (ef)

Annual Return



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Company Name: **AMEC BRAVO LIMITED**

Company Number: **06206015**

Date of this return: **10/04/2015**

SIC codes: **70100**
82990

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

Situation of Registered Office: **BOOTH'S PARK**
CHELFORD ROAD
KNUTSFORD
CHESHIRE
WA16 8QZ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS KIM ANDREA**

Surname: **HAND**

Former names:

Service Address: **CHERRY TREES, SUTTON FIELD
WHITEGATE
NORTHWICH
CHESHIRE
CW8 2BD**

Company Director ***1***

Type: **Person**

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

Surname: **FIDLER**

Former names:

Service Address: **66 MARLBOROUGH AVENUE
CHEADLE HULME
CHESHIRE
SK8 7AW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/01/1955** *Nationality:* **BRITISH**

Occupation: **CHARTERED SECRETARY**

Company Director 2

Type: **Person**

Full forename(s): **MR GRANT RICHMOND**

Surname: **LING**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/04/1956**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 10/04/2015 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: **AMEC FOSTER WHEELER PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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