



Companies House

**AR01** (ef)

**Annual Return**



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**X51BKJHF**

*Company Name:* **KIER NORTH TYNESIDE LIMITED**

*Company Number:* **06927150**

*Date of this return:* **28/01/2016**

*SIC codes:* **81100**

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

*Situation of Registered Office:* **TEMPSFORD HALL  
SANDY  
BEDFORDSHIRE  
SG19 2BD**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **WALDER**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR MICHAEL IAN**

*Surname:* **FURZE**

*Former names:*

*Service Address:* **C/O C/- KIER NORTH TYNESIDE LIMITED  
PO Box BLOCK C  
HARVEY COMBE KILLINGWORTH  
NEWCASTLE UPON TYNE  
N12 6UB  
ENGLAND  
NE12 6UB**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/03/1960** *Nationality:* **BRITISH**  
*Occupation:* **REGIONAL DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* MR PAUL FRANK

*Surname:* HANSON

*Former names:*

*Service Address:* C/O NORTH TYNESIDE COUNCIL  
PO Box QUADRANT  
THE SILVERLINK NORTH COBALT BUSINESS PARK  
NORTH TYNESIDE  
TYNE & WEAR  
NE27 0BY

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* \*\*/03/1965 *Nationality:* BRITISH

*Occupation:* STRATEGIC DIRECTOR OF  
COMMUNITY SERVICES

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*Company Director*    **3**

Type:                                **Person**  
Full forename(s):                **MR PAUL JOHN**

Surname:                           **LEADBITTER**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **\*\*/09/1968**                                *Nationality:*   **BRITISH**  
*Occupation:*    **REGIONAL COMMERCIAL**  
                             **MANAGER**

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*Company Director*    **4**

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

Surname:                           **MAWSON**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **\*\*/05/1961**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

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*Company Director*    **5**

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

*Surname:*                         **OADES**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **\*\*/11/1956**                                *Nationality:*   **BRITISH**

*Occupation:*     **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>200</b>
		<i>Aggregate nominal value</i>	<b>1</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>

### *Prescribed particulars*

ALL A ORDINARY SHARES RANK PARI-PASSU WITH ALL OTHER A ORDINARY SHARES. NO SPECIAL VOTING RIGHTS, NO SPECIAL RIGHTS REGARDING DIVIDENDS, NO SPECIAL RIGHTS IN RELATION TO DISTRIBUTIONS ON WINDING UP. THESE SHARES ARE NON-REDEEMABLE.

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>800</b>
		<i>Aggregate nominal value</i>	<b>1</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>

### *Prescribed particulars*

ALL B ORDINARY SHARES RANK PARI-PASSU WITH ALL OTHER B ORDINARY SHARES. NO SPECIAL VOTING RIGHTS, NO SPECIAL RIGHTS REGARDING DIVIDENDS, NO SPECIAL RIGHTS IN RELATION TO DISTRIBUTIONS ON WINDING UP. THESE SHARES ARE NON-REDEEMABLE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/01/2016 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* : 800 B ORDINARY shares held as at the date of this return  
*Name:* KIER SERVICES LIMITED

*Shareholding 2* : 200 A ORDINARY shares held as at the date of this return  
*Name:* THE COUNCIL OF THE BOROUGH OF NORTH TYNESIDE

## *Authorisation*

*Authenticated*

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

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