



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **06927150**

*Date of this return:* **28/01/2015**

*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 NEIL JOHN**

Surname: **CHIDGEY**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/04/1962**                      Nationality: **BRITISH**  
Occupation: **DIRECTOR**

*Company Director* 2

*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:* **12/03/1960** *Nationality:* **BRITISH**

*Occupation:* **REGIONAL DIRECTOR**

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*Company Director*    **3**

*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:*    **27/03/1965**                            *Nationality:*    **BRITISH**

*Occupation:*    **STRATEGIC DIRECTOR OF  
COMMUNITY SERVICES**

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## *Company Director* 4

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: **17/09/1968** Nationality: **BRITISH**  
Occupation: **REGIONAL COMMERCIAL  
MANAGER**

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## *Company Director* 5

Type: **Person**  
Full forename(s): **MR DANIEL STEVEN**

Surname: **MAHER**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/01/1965** Nationality: **BRITISH**  
Occupation: **BUSINESS DEVELOPMENT & BID  
DIRECTOR**

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*Company Director*    **6**

*Type:*                      **Person**

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

*Surname:*                **MAWSON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **05/05/1961**

*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 28/01/2015 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* : 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.