



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/01/2015**

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Company Name: **UK NUCLEAR RESTORATION LIMITED**

Company Number: **08353690**

Date of this return: **09/01/2015**

SIC codes: **70100**

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): **MR CHRISTOPHER LASKEY**

Surname: **FIDLER**

Former names:

Service Address: **BOOTH'S PARK CHELFORD ROAD
KNUTSFORD
CHESHIRE
UNITED KINGDOM
WA16 8QZ**

Company Director ***I***

Type: **Person**

Full forename(s): **CHRISTOPHER**

Surname: **BALL**

Former names:

Service Address: **WOODCOTE GROVE ASHLEY ROAD
EPSOM
SURREY
KT18 5BW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/04/1973** *Nationality:* **BRITISH**

Occupation: **BUSINESS MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **EDWARD JOHN**

Surname: **BLAND**

Former names:

Service Address: **ROLLS ROYCE PLC
RAYNESWAY
DERBY
DE21 7XX**

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

Date of Birth: **05/05/1974** *Nationality:* **BRITISH**
Occupation: **COMMERCIAL DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **DR MARTIN MACDONALD**

Surname: **GRANT**

Former names:

Service Address: **WOODCOTE GROVE ASHLEY ROAD
EPSOM
SURREY
KT18 5BW**

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

Date of Birth: **23/12/1958** *Nationality:* **BRITISH**

Occupation: **MECHANICAL ENGINEER**

Company Director 4

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

Surname: **HUGHES**

Former names:

Service Address: **11 ENNERDALE DRIVE
FRODSHAM
WA6 7LF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/08/1962** *Nationality:* **BRITISH**
Occupation: **VP COMMERCIAL**

Company Director **5**

Type: **Person**

Full forename(s): **JASON**

Surname: **SMITH**

Former names:

Service Address: **65 BUCKINGHAM GATE
LONDON
SW1E 6AT**

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

Date of Birth: **16/08/1968**

Nationality: **BRITISH**

Occupation: **PRESIDENT**

Company Director **6**

Type: **Person**

Full forename(s): **MR MARTIN ROBERT**

Surname: **WENBAN**

Former names:

Service Address: **BOOTH'S HALL CHELFORD ROAD
KNUTSFORD
CHESHIRE
WA16 8QZ**

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

Date of Birth: **26/01/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/01/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **AMEC FOSTER WHEELER NUCLEAR HOLDINGS LIMITED**

Shareholding 2 : **30 ORDINARY shares held as at the date of this return**
Name: **ATKINS LIMITED**

Shareholding 3 : **20 ORDINARY shares held as at the date of this return**
Name: **ROLLS-ROYCE POWER ENGINEERING 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.