



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **11/11/2011**

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*Company Name:* **John Henry & Sons (Civil Engineers) Ltd.**

*Company Number:* **02763306**

*Date of this return:* **09/11/2011**

*SIC codes:* **42990**

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

*Situation of Registered Office:* **THE QUORUM  
BARNWELL ROAD  
CAMBRIDGE  
UNITED KINGDOM  
CB5 8RE**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **HENRY**

*Former names:*

*Service Address:* **15 CARDIGAN STREET  
NEWMARKET  
SUFFOLK  
UNITED KINGDOM  
CB8 8HZ**

*Company Director*    **1**

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

*Surname:*                           **HENRY**

*Former names:*

*Service Address:*                **106 HIGH STREET  
BOTTISHAM  
CAMBRIDGE  
UNITED KINGDOM  
CB25 9BA**

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

*Date of Birth:*   **15/02/1965**                                *Nationality:*   **BRITISH**  
*Occupation:*    **CONTRACTORS**

*Company Director* 2

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

*Surname:* **HENRY**

*Former names:*

*Service Address:* **THE MEADOW THE STREET LIDGATE  
NEWMARKET  
SUFFOLK  
UNITED KINGDOM  
CB8 9PP**

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

*Date of Birth:* **18/01/1970** *Nationality:* **BRITISH**  
*Occupation:* **CONTRACTORS**

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*Company Director*    **3**

*Type:*                            **Person**

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

*Surname:*                      **HENRY**

*Former names:*

*Service Address:*            **15 CARDIGAN STREET  
NEWMARKET  
SUFFOLK  
UNITED KINGDOM  
CB8 8HZ**

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

*Date of Birth:*    **15/02/1965**

*Nationality:*    **BRITISH**

*Occupation:*    **CONTRACTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

**ORDINARY NON-REDEEMABLE VOTING SHARES THAT CARRY FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS AS DESCRIBED IN THE MEMORANDUM AND ARTICLES OF ASSOCIATION.**

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/11/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 100 ORDINARY shares held as at the date of this return  
*Name:* JOHN HENRY & SONS (HOLDINGS) LTD

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## *Authorisation*

*Authenticated*

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

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