



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **02763306**

Date of this return: **09/11/2012**

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: **THE GROVE HOUSE 139 CENTRE DRIVE
NEWMARKET
SUFFOLK
UNITED KINGDOM
CB8 8AP**

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**

Company Director **3**

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

Surname: **HENRY**

Former names:

Service Address: **THE GROVE HOUSE 139 CENTRE DRIVE
NEWMARKET
SUFFOLK
UNITED KINGDOM
CB8 8AP**

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

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

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

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

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 09/11/2012 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 : **100 ORDINARY shares held as at the date of this return**
Name: **JOHN HENRY & SONS (HOLDINGS) LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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