



Companies House

AR01 (ef)

Annual Return



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Company Name: **EUROVIA MANAGEMENT LIMITED**

Company Number: **01271059**

Date of this return: **24/12/2013**

SIC codes: **42110**

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

Situation of Registered Office: **ALBION HOUSE
SPRINGFIELD ROAD
HORSHAM
WEST SUSSEX
RH12 2RW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SUSAN MARY**

Surname: **LYSIONEK**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR GREGOIRE CLAUDE ALBERT**

Surname: **BATUT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/01/1965** Nationality: **FRENCH**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: **BINDING**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/02/1950** *Nationality:* **BRITISH**

Occupation: **CHARTERED ENGINEER**

Company Director 3

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

Surname: **CAMPBELL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/09/1964** *Nationality:* **BRITISH**

Occupation: **HEALTH, SAFETY AND
ENVIRONMENT DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **SUSAN MARY**

Surname: **LYSIONEK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/07/1962** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **KRISTINE**

Surname: **POLLOCK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/12/1962** *Nationality:* **BRITISH**

Occupation: **HEAD OF HUMAN RESOURCES**

Company Director **6**

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

Surname: **SLESSER**

Former names:

Service Address: **ALBION HOUSE SPRINGFIELD ROAD**
 HORSHAM
 WEST SUSSEX
 ENGLAND
 RH12 2RW

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/08/1973** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 7

Type: **Person**

Full forename(s): **MR SCOTT ALEXANDER**

Surname: **WARDROP**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/04/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 8

Type: **Person**
Full forename(s): **MR SIMON LLOYD**

Surname: **WILLIS**

Former names:

Service Address: **ALBION HOUSE SPRINGFIELD ROAD
HORSHAM
WEST SUSSEX
UNITED KINGDOM
RH12 2RW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/10/1965** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5079340
		<i>Aggregate nominal value</i>	5079340
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) REGULATION 55 TO 63 TABLE A COMPANIES ACT 1985 APPLY B) REGULATION 102 TO 107 TABLE A COMPANIES ACT 1985 APPLY AND CLAUSE 15 OF THE ARTICLES OF ASSOCIATION. REGULATION 104 SHALL BE CONSTRUED ACCORDINGLY C) CLAUSE 3.2 AND 3.3 OF THE ARTICLES OF ASSOCIATION. REGULATION 2-5 OF TABLE A COMPANIES ACT 1985 SHALL BE CONSTRUED ACCORDINGLY D) CLAUSE 3.5 OF THE ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5079340
		<i>Total aggregate nominal value</i>	5079340

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/12/2013 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 : **5079340 ORDINARY shares held as at the date of this return**
Name: **EUROVIA UK 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.