



Companies House

**AR01** (ef)

**Annual Return**



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**X4JCMRXE**

*Company Name:* **MARCHWOOD MOTORWAYS (SOUTHAMPTON) LIMITED**

*Company Number:* **01622531**

*Date of this return:* **19/10/2015**

*SIC codes:* **49319**

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

*Situation of Registered Office:* **3RD FLOOR 41-51 GREY STREET  
NEWCASTLE UPON TYNE  
UNITED KINGDOM  
NE1 6EE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MS CAROLYN**

*Surname:* **FERGUSON**

*Former names:*

*Service Address:* **3RD FLOOR 41 - 51 GREY STREET  
NEWCASTLE UPON TYNE  
UNITED KINGDOM  
NE1 6EE**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR ANDREW RODNEY**

*Surname:*                            **WICKHAM**

*Former names:*

*Service Address:*                **GO SOUTH COAST TOWNGATE HOUSE  
2-8 PARKSTONE ROAD  
POOLE  
DORSET  
UNITED KINGDOM  
BH15 2PR**

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

*Date of Birth:*    **\*\*/06/1966**                                *Nationality:*    **BRITISH**  
*Occupation:*    **MANAGING DIRECTOR**

*Company Director* 2

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

*Surname:* **BROWN**

*Former names:*

*Service Address:* **THE GO-AHEAD GROUP PLC 4 MATTHEW PARKER STREET  
LONDON  
UNITED KINGDOM  
SW1H 9NP**

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

*Date of Birth:* **\*\*/12/1960** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director*    **3**

*Type:*                      **Person**

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

*Surname:*                **DOWN**

*Former names:*

*Service Address:*        **THE GO-AHEAD GROUP PLC 4 MATTHEW PARKER STREET  
LONDON  
UNITED KINGDOM  
SW1H 9NP**

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

*Date of Birth:*    **\*\*/01/1965**                      *Nationality:*    **BRITISH**

*Occupation:*    **FINANCE DIRECTOR**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR STEVEN JOHN**

*Surname:* **HAMILTON**

*Former names:*

*Service Address:* **GO SOUTH COAST TOWNGATE HOUSE  
2-8 PARKSTONE ROAD  
POOLE  
DORSET  
UNITED KINGDOM  
BH15 2PR**

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

*Date of Birth:* **\*\*/11/1962** *Nationality:* **BRITISH**

*Occupation:* **ENGINEERING DIRECTOR**

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*Company Director*    **5**

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

*Surname:*                      **WILLS**

*Former names:*

*Service Address:*            **GO SOUTH COAST TOWNGATE HOUSE**  
                                      **2-8 PARKSTONE ROAD**  
                                      **POOLE**  
                                      **DORSET**  
                                      **UNITED KINGDOM**  
                                      **BH15 2PR**

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

*Date of Birth:*    **\*\*/11/1980**                            *Nationality:*    **BRITISH**  
*Occupation:*    **OPERATIONS DIRECTOR**

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*Company Director*    **6**

*Type:*                      **Person**

*Full forename(s):*        **NICHOLAS JOHN DILLON**

*Surname:*                **WOODS**

*Former names:*

*Service Address:*        **GO SOUTH COAST TOWNGATE HOUSE  
2-8 PARKSTONE ROAD  
POOLE  
DORSET  
UNITED KINGDOM  
BH15 2PR**

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

*Date of Birth:*    **\*\*/12/1969**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**



## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>6021</b>
		<i>Aggregate nominal value</i>	<b>6021</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*

**EACH SHARE CARRIES ONE VOTE AND THEY ALL RANK PARI PASSU IN ALL RESPECTS**

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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>6021</b>
		<i>Total aggregate nominal value</i>	<b>6021</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/10/2015 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* : **6021 ORDINARY shares held as at the date of this return**  
*Name:* **SOLENT BLUE LINE LIMITED**

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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.