



Companies House
— for the record —

AR01 (ef)

Annual Return



XGPREWMP

Received for filing in Electronic Format on the: **12/08/2011**

Company Name: **THE WILLIAM ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **02529434**

Date of this return: **09/08/2011**

SIC codes: **9800**

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

Situation of Registered Office: **C/O DAWES AND SUTTON
SPRINGFIELD HOUSE 4 MILLICENT ROAD
WEST BRIDGFORD
NOTTINGHAM
ENGLAND
NG2 7LD**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR SIMON EDWARD FORSYTH**

Surname: **POWELL**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **MR SIMON EDWARD FORSYTH**

Surname: **POWELL**

Former names:

Service Address: **C/O POWELL INTERNATIONAL LIMITED
SPRINGFIELD HOUSE SPRINGFIELD ROAD
GRANTHAM
LINCOLNSHIRE
ENGLAND
NG31 7BG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/06/1961** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MATTHEW JAMES TRISTAM**

Surname: **PRICE**

Former names:

Service Address: **FLAT 3 22-24 WILLIAM ROAD WEST BRIDGFORD
NOTTINGHAM
NOTTINGHAMSHIRE
NG2 7QD**

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

Date of Birth: **21/11/1977**

Nationality: **BRITISH**

Occupation: **CHEMIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/08/2011 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 : 1 ORDINARY shares held as at 2011-08-09
Name: I LITTLE

Shareholding 2 : 0 ORDINARY shares held as at 2011-08-09
1 shares transferred on 2011-06-01
Name: J D EARP

Shareholding 3 : 1 ORDINARY shares held as at 2011-08-09
Name: MATTHEW PRICE

Shareholding 4 : 1 ORDINARY shares held as at 2011-08-09
Name: S P POWELL INTERNATIONAL LTD

Shareholding 5 : 1 ORDINARY shares held as at 2011-08-09
Name: SARAH ELIZABETH HARDY

Shareholding 6 : 1 ORDINARY shares held as at 2011-08-09
Name: ELIZABETH DILLY

Shareholding 7 : 1 ORDINARY shares held as at 2011-08-09

Name: ELIZABETH ATTEW

Authorisation

Authenticated

This form was authorised by one of the following:

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