



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **09/02/2015**

**X40W0Z3C**

*Company Name:* **RINGWAY INFRASTRUCTURE SERVICES LIMITED**

*Company Number:* **02756434**

*Date of this return:* **31/12/2014**

*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: **ENGLAND**

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:* **UNITED KINGDOM**

*Date of Birth:* **07/02/1950** *Nationality:* **BRITISH**  
*Occupation:* **CHARTERED ENGINEER**

---

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR ROBERT INNES**

*Surname:*                            **GILLESPIE**

*Former names:*

*Service Address:*                **6 CHALKERS LANE  
HURSTPIERPOINT  
HASSOCKS  
WEST SUSSEX  
BN6 9LR**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **24/12/1963**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director*    **4**

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

*Surname:*                            **GODDARD**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **01/04/1963**                                *Nationality:*    **BRITISH**  
*Occupation:*     **CIVIL ENGINEER**

-----

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **MR PHILIP CHARLES**

*Surname:*                **HORTON**

*Former names:*

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

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

*Date of Birth:*    **11/06/1971**                      *Nationality:*    **BRITISH**

*Occupation:*    **CIVIL ENGINEER**

*Company Director*    **6**

*Type:*                      **Person**

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

*Surname:*                **NICHOLSON**

*Former names:*

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

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **14/11/1963**

*Nationality:*    **ENGLISH**

*Occupation:*    **DIRECTOR**

*Company Director* 7

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

*Surname:* **TAYLOR**

*Former names:*

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

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **11/08/1961** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

---



*Company Director* 8

*Type:* **Person**

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

*Surname:* **WARDROP**

*Former names:*

*Service Address recorded as Company's registered office*

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

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

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

---

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5200000</b>
		<i>Aggregate nominal value</i>	<b>5200000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

A) TABLE A COMPANIES ACT 1985 REGULATIONS 55?59 AND REGULATION 63 APPLIES B) TABLE A COMPANIES ACT 1985 REGULATIONS 102 ? 107 APPLY AND CLAUSE 15 OF THE ARTICLES OF ASSOCIATION. REGULATION 104 SHALL BE CONSTRUED ACCORDINGLY C) CLAUSE 3.2 ? 3.4 OF THE ARTICLES OF ASSOCIATION. REGULATIONS 3 OF TABLE A COMPANIES ACT 1985 DOES NOT APPLY. D) CLAUSE 3.5 OF THE ARTICLES OF ASSOCIATION

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5200000</b>
		<i>Total aggregate nominal value</i>	<b>5200000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2014 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* : 5192500 ORDINARY shares held as at the date of this return  
*Name:* EUROVIA UK LTD

*Shareholding 2* : 7500 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.