



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* Road Management Services(A13) plc

*Company Number:* 03917644

*Date of this return:* 02/02/2016

*SIC codes:* 96090  
42110

*Company Type:* Public limited company

*Situation of Registered Office:* CARILLION HOUSE 84 SALOP STREET  
WOLVERHAMPTON  
UNITED KINGDOM  
WV3 0SR

Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **GORDON RUSSELL**

*Surname:* **HOWARD**

*Former names:*

*Service Address:* **CARILLION HOUSE 84 SALOP STREET  
WOLVERHAMPTON  
UNITED KINGDOM  
WV3 0SR**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **ROBERT STEPHEN**

*Surname:* **CARTER**

*Former names:*

*Service Address:* **AMEC FOSTER WHEELER PLC GLOBAL HEADQUARTERS,  
4TH FLOOR, OLD CHANGE HOUSE  
128 QUEEN VICTORIA STREET  
LONDON  
UNITED KINGDOM  
EC4V 4BJ**

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

*Date of Birth:* **\*\*/06/1956** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR OF SPECIAL  
SERVICES**

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*Company Director* 2

*Type:* **Person**

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

*Surname:* **EYLES**

*Former names:*

*Service Address:* **43 ORCHARD PLACE  
LONDON  
UNITED KINGDOM  
E14 0JW**

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

*Date of Birth:* **\*\*/05/1955** *Nationality:* **BRITISH**

*Occupation:* **CIVIL ENGINEER**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **LARRY JAY**

*Surname:*                **HENRY**

*Former names:*

*Service Address:*        **12911 REGENCY OAK LANE  
CYPRESS  
TEXAS  
USA  
77429 TEXAS**

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

*Date of Birth:*    **\*\*/11/1953**

*Nationality:*    **AMERICAN**

*Occupation:*    **DIRECTOR**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR FRANCIS ROBIN**

*Surname:* **HERZBERG**

*Former names:*

*Service Address:* **CARILLION HOUSE 84 SALOP STREET  
WOLVERHAMPTON  
UNITED KINGDOM  
WV3 0SR**

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

*Date of Birth:* **\*\*/12/1956** *Nationality:* **BRITISH**  
*Occupation:* **CHARTERED ACCOUNTANT**

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*Company Director* 5

*Type:* **Person**

*Full forename(s):* **FRANK CHARLES**

*Surname:* **MORSE**

*Former names:*

*Service Address:* **AMEC FOSTER WHEELER PLC 60 LONDON WALL  
LONDON  
UNITED KINGDOM  
EC2M 5TQ**

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

*Date of Birth:* **\*\*/08/1947** *Nationality:* **BRITISH**

*Occupation:* **QUANTITY SURVEYOR**

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*Company Director*    **6**

*Type:*                                **Person**

*Full forename(s):*                **MARTYN ANDREW**

*Surname:*                                **TRODD**

*Former names:*

*Service Address:*                        **CARILLION HOUSE 84 SALOP STREET  
WOLVERHAMPTON  
UNITED KINGDOM  
WV3 0SR**

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

*Date of Birth:*    **\*\*/12/1967**

*Nationality:*    **BRITISH**

*Occupation:*    **ENGINEER**



## *Company Director 7*

*Type:* **Corporate**

*Name:* **DESARROLLO DE CONCESIONES VIARIAS UNO S L**

*Registered or  
principal address:* **AVENIDA DE TENEFIFE 4 6 SAN SEBASTIAN  
DE LOS DEYES  
MADRID  
SPAIN  
28700**

## *European Economic Area (EEA) Company*

*Register Location:* **SPAIN**

*Registration Number:* **B 84534353**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1233754</b>
		<i>Aggregate nominal value</i>	<b>1233754</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*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1233754</b>
		<i>Total aggregate nominal value</i>	<b>1233754</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/02/2016 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **AMEC NOMINEES LIMITED**

*Shareholding 2* : **1233753 ORDINARY shares held as at the date of this return**  
*Name:* **ROAD MANAGEMENT SERVICES (A13) HOLDINGS LIMITED**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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