



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **10/12/2010**

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Company Name: **Road Management Services (Darrington) Limited**

Company Number: **04612119**

Date of this return: **09/12/2010**

SIC codes: **4523**

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

Situation of Registered Office: **ST. MARTINS HOUSE 1 GRESHAM STREET
LONDON
UNITED KINGDOM
EC2V 7BX**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **SEMPERIAN SECRETARIAT SERVICES LIMITED**

*Registered or
principal address:* **ST. MARTINS HOUSE 1 GRESHAM STREET
LONDON
UNITED KINGDOM
EC2V 7BX**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **5549576**

Company Director ***I***

Type: **Person**

Full forename(s): **DAVID WILLIAM**

Surname: **BOWLER**

Former names:

Service Address: **BARCLAYS BANK PLC 1 CHURCHILL PLACE
LONDON
UNITED KINGDOM
E14 5HP**

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

Date of Birth: **15/01/1945**

Nationality: **BRITISH**

Occupation: **LAWYER**

Company Director 2

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

Surname: **HENRY**

Former names:

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

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

Date of Birth: **16/11/1953** *Nationality:* **AMERICAN**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

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

Surname: **MATTHEWS**

Former names:

Service Address: **BARCLAYS BANK PLC 1 CHURCHILL PLACE**
 LONDON
 UNITED KINGDOM
 E14 5HP

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

Date of Birth: **21/09/1962** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **PAUL**

Surname: **MCCULLOCH**

Former names:

Service Address: **ST. MARTINS HOUSE 1 GRESHAM STREET
LONDON
UNITED KINGDOM
EC2V 7BX**

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

Date of Birth: **02/05/1965**

Nationality: **BRITISH**

Occupation: **FUND MANAGER**

Company Director **5**

Type: **Person**

Full forename(s): **NEIL**

Surname: **RAE**

Former names:

Service Address: **7 SCOTT AVENUE
PUTNEY
LONDON
UNITED KINGDOM
SW15 3PA**

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

Date of Birth: **04/10/1971** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **CHARLES ALISTAIR**

Surname: **SNART**

Former names:

Service Address: **7 OAKLANDS
ROBIN HOOD
WAKEFIELD
WEST YORKSHIRE
UNITED KINGDOM
WF3 3UA**

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

Date of Birth: **09/04/1960** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 7

Type: **Person**

Full forename(s): **SIMON JERRFEY**

Surname: **USHER**

Former names:

Service Address: **77 DUDLEY ROAD
WALTON ON THAMES
SURREY
UNITED KINGDOM
KT20 7NL**

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

Date of Birth: **01/12/1966**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	525248
		<i>Aggregate nominal value</i>	525248
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ORDINARY SHARES IN ISSUE HAVE VOTING RIGHTS ATTACHED

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	525248
		<i>Total aggregate nominal value</i>	525248

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/12/2010 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 : **525248 ORDINARY shares held as at 2010-12-09**

Name: **ROAD MANAGEMENT SERVICES (DARRINGTON) 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.