



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1NK3U6I**

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

*Company Number:* **04612245**

*Date of this return:* **09/12/2012**

*SIC codes:* **70100**

*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:* **05549576**

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*Company Director*    **1**

*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):* **PHILLIP JOSEPH**

*Surname:* **DODD**

*Former names:*

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

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

*Date of Birth:* **12/09/1955** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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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**

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

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

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **NEIL**

*Surname:* **RAE**

*Former names:*

*Service Address:* **1 PARK AVENUE  
EAST SHEEN  
LONDON  
UNITED KINGDOM  
SW14 8AT**

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

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

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **5**

*Type:*                            **Person**

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

*Surname:*                      **SNART**

*Former names:*

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

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

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

*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **6**

*Type:*                      **Person**

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

*Surname:*                **USHER**

*Former names:*

*Service Address:*        **HILL PARK COURT SPRINGFIELD DRIVE  
LEATHERHEAD  
ENGLAND  
ENGLAND  
KT22 7NL**

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

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

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 7

*Type:* **Person**  
*Full forename(s):* **BENEDICT JAMES**

*Surname:* **WYNNE-SIMMONS**

*Former names:*

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

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

*Date of Birth:* **27/08/1981** *Nationality:* **BRITISH**  
*Occupation:* **INVESTMENT DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>520248</b>
		<i>Aggregate nominal value</i>	<b>520248</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*

**ALL ORDINARY SHARES IN ISSUE HAVE VOTING RIGHTS ATTACHED**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>520248</b>
		<i>Total aggregate nominal value</i>	<b>520248</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/12/2012 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* : **130062 ORDINARY shares held as at the date of this return**  
*Name:* **A1 PPP INFRASTRUCTURE HOLDINGS LIMITED**

*Shareholding 2* : **130062 ORDINARY shares held as at the date of this return**  
*Name:* **AM HOLDCO LIMITED**

*Shareholding 3* : **130062 ORDINARY shares held as at the date of this return**  
*Name:* **KELLOGG BROWN & ROOT LIMITED**

*Shareholding 4* : **130062 ORDINARY shares held as at the date of this return**  
*Name:* **SEMPERIAN PPP 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.