



Companies House
— for the record —

AR01 (ef)

Annual Return



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XJ5BJTW4

Company Name: **HIGHWAY MANAGEMENT SERVICES (UK) LIMITED**

Company Number: **05098351**

Date of this return: **08/04/2011**

SIC codes: **7487**

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

Situation of Registered Office: **3 THE CROFTS
WICKERSLEY
ROTHERHAM
SOUTH YORKSHIRE
S66 1NQ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O CARTLIDGE & CO LTD
137 LAUGHTON ROAD
DINNINGTON
SHEFFIELD
SOUTH YORKSHIRE
ENGLAND
S25 2PP**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LORRAINE ANN**

Surname: **HEMINGWAY**

Former names:

Service Address: **3 THE CROFTS
WICKERSLEY
ROTHERHAM
SOUTH YORKSHIRE
S66 1NQ**

Company Director **1**

Type: **Person**

Full forename(s): **LORRAINE ANN**

Surname: **HEMINGWAY**

Former names:

Service Address: **3 THE CROFTS
WICKERSLEY
ROTHERHAM
SOUTH YORKSHIRE
S66 1NQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/10/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **HEMINGWAY**

Former names:

Service Address: **3 THE CROFTS
WICKERSLEY
ROTHERHAM
SOUTH YORKSHIRE
S66 1NQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/12/1965** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A)FULL VOTING RIGHTS B)RIGHT TO RECEIVE DIVIDENDS C)RIGHT TO PARTICIPATE IN DISTRIBUTIONS D) NON-REDEEMABLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/04/2011 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 : **33 ORDINARY shares held as at 2011-04-08**
Name: **LORRAINE ANN HEMINGWAY**

Shareholding 2 : **67 ORDINARY shares held as at 2011-04-08**
Name: **PHILIP ROBERT HEMINGWAY**

Authorisation

Authenticated

This form was authorised by one of the following:

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