



Companies House
— for the record —

AR01 (ef)

Annual Return



X8FSUIMA

Received for filing in Electronic Format on the: **26/03/2010**

Company Name: **SUSSEX ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **05484438**

Date of this return: **01/02/2010**

SIC codes: **9800**

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

Situation of Registered Office: **MITIE HOUSE WHITLEY WAY
MARKET DEEPING
PETERBOROUGH
CAMBRIDGESHIRE
PE6 8AR**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**

Name: **MITIE SCOTGATE LIMITED**

Registered or principal address: **MITIE HOUSE WHITLEY WAY
NORTHFIELDS INDUSTRIAL ESTATE
MARKET DEEPING
LINCOLNSHIRE
ENGLAND
PE6 8AR**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **2809256**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director 1

Type: **Person**

Full forename(s): **MISS CORENE**

Surname: **EKMAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **1977-11-26** *Nationality:* **BRITISH**

Occupation: **MARKETING**

Company Director **2**

Type: **Person**
Full forename(s): **MR CRAIG**
Surname: **MCPHERSON**
Former names:
Service Address: **1 SUSSEX ROAD**
 WYTON
 HUNTINGDON
 CAMBRIDGESHIRE
 ENGLAND
 PE28 2EY

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

Date of Birth: **1981-03-05** *Nationality:* **BRITISH**
Occupation: **CIVIL SERVANT**

Company Director **3**

Type: **Person**
Full forename(s): **MR COLIN FINDLAY**
Surname: **ROBERTSON**
Former names:
Service Address recorded as Company's registered office
Country/State Usually Resident: **ENGLAND**

Date of Birth: **1961-07-11** *Nationality:* **BRITISH**
Occupation: **PROJECT MANAGER**

Company Director **4**

Type: **Person**

Full forename(s): **MR PAUL ANDREW RAYMOND**

Surname: **SIMPSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **1980-02-20** *Nationality:* **BRITISH**

Occupation: **TRANSPORT OPERATIONS
MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	33
		<i>Aggregate nominal value</i>	33
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULL VOTING RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	33
		<i>Total aggregate nominal value</i>	33

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2010 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

1 ORDINARY Shares held as at 01/02/2010

Name: **GEORGE DAVID ANGUS**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 01/02/2010

Name: **DERRY O'NEILL**

Address:

Shareholding : 3

1 ORDINARY Shares held as at 01/02/2010

Name: **MR ONYEKWELI**

Address:

Shareholding : 4

1 ORDINARY Shares held as at 01/02/2010

Name: **ANNINGTON FMS TEAM**

Address:

Shareholding : 5

1 ORDINARY Shares held as at 01/02/2010

Name: **JOHN NICHOLAS SWEETING & NURHIMA TANDI SWEETING**

Address:

Shareholding : 6

1 ORDINARY Shares held as at 01/02/2010

Name: **CORENE YVONNE EKMAN**

Address:

Shareholding : 7

0 ORDINARY Shares held as at 01/02/2010
1 DISPOSED OF IN PERIOD ON 24/02/2009

Name: **LOIS PAFFETT & MELISSA JEFFERSON**

Address:

Shareholding : 8

1 ORDINARY Shares held as at 01/02/2010

Name: **EMMA LOUISE DIGHTON & HUGO RICARDO SERRERIA
MARTINS**

Address:

Shareholding : 9

1 ORDINARY Shares held as at 01/02/2010

Name: **STEPHEN STUART CONWAY**

Address:

Shareholding : 10

1 ORDINARY Shares held as at 01/02/2010

Name: **KELVIN BAXTER & AMANDA BAXTER**

Address:

Shareholding : 11

1 ORDINARY Shares held as at 01/02/2010

Name: **RALPH EDWARD KEITH MISSON & GILLIAN SUSAN MISSON**

Address:

Shareholding : 12

0 ORDINARY Shares held as at 01/02/2010

1 DISPOSED OF IN PERIOD ON 31/10/2006

Name: **CHRISTOPHER D BULLOCK & RUTH GASTON**

Address:

Shareholding : 13

1 ORDINARY Shares held as at 01/02/2010

Name: **SEAN ARANSIBIA**

Address:

Shareholding : 14

1 ORDINARY Shares held as at 01/02/2010

Name: **LOUISE ORMISTON**

Address:

Shareholding : 15

1 ORDINARY Shares held as at 01/02/2010

Name: **HARPREETE THIARA**

Address:

Shareholding : 16

1 ORDINARY Shares held as at 01/02/2010

Name: **JAMES ANTHONY SIMPSON & DIANE SIMPSON**

Address:

Shareholding : 17

1 ORDINARY Shares held as at 01/02/2010

Name: **ADAM RAVILLIOUS**

Address:

Shareholding : 18

1 ORDINARY Shares held as at 01/02/2010

Name: **ANDREW MCKEAN & CLARE MCLEAN**

Address:

Shareholding : 19

1 ORDINARY Shares held as at 01/02/2010

Name: **KIRSTIN SIMPSON & PAUL SIMPSON**

Address:

Shareholding : 20

1 ORDINARY Shares held as at 01/02/2010

Name: **CRAIG MCPHERSON & HELEN SIMPSON**

Address:

Shareholding : 21

1 ORDINARY Shares held as at 01/02/2010

Name: **COLIN ROBERTSON & TRACIE MICHELE ROBERTSON**

Address:

Shareholding : 22

1 ORDINARY Shares held as at 01/02/2010

Name: **RICKY MARHEINEKE & LISA NORMAN**

Address:

Shareholding : 23

1 ORDINARY Shares held as at 01/02/2010

Name: **PHILLIP ANTHONY HICKINSON & TANYA LOUISE HICKINSON**

Address:

Shareholding : 24

1 ORDINARY Shares held as at 01/02/2010

Name: **ALAN HUNNEYBALL & INNA MICKEVICA**

Address:

Shareholding : 25

1 ORDINARY Shares held as at 01/02/2010

Name: **PHILIP STEPHEN PLUME**

Address:

Shareholding : 26

1 ORDINARY Shares held as at 01/02/2010

Name: **MICHAEL STEVEN BUTLER & DONNA MARIA THURLBOURN**

Address:

Shareholding : 27

0 ORDINARY Shares held as at 01/02/2010

1 DISPOSED OF IN PERIOD ON 28/11/2008

Name: **OWEN & DEBBIE KENNEDY**

Address:

Shareholding : 28

1 ORDINARY Shares held as at 01/02/2010

Name: **MICHAEL STEVEN LYLES**

Address:

Shareholding : 29

1 ORDINARY Shares held as at 01/02/2010

Name:

PAUL RICHARD AVENT & MANUELA AVENT

Address:

Shareholding : 30

1 ORDINARY Shares held as at 01/02/2010

Name:

KATIE DESBOROUGH & CALLUM SMITH

Address:

Shareholding : 31

1 ORDINARY Shares held as at 01/02/2010

Name:

**JOSE MANUEL FIGUEIREDO & SARA LUCIA DA SILVA
FIGUEIREDO**

Address:

Shareholding : 32

0 ORDINARY Shares held as at 01/02/2010
1 DISPOSED OF IN PERIOD ON 25/06/2009

Name: **MR T & MRS J LAWSON**

Address:

Shareholding : 33

1 ORDINARY Shares held as at 01/02/2010

Name: **TREVOR THOMAS MORGAN & HOLLY LOUISE WIGLEY**

Address:

Shareholding : 34

1 ORDINARY Shares held as at 01/02/2010

Name: **GILLIAN ANNE BURGESS**

Address:

Shareholding : 35

1 ORDINARY Shares held as at 01/02/2010

Name: **TONY HAROLD LAWSON & WENDY MARGARET LAWSON**

Address:

Shareholding : 36

1 ORDINARY Shares held as at 01/02/2010

Name: **NICOLA JANE URSULA ROGERS**

Address:

Shareholding : 37

1 ORDINARY Shares held as at 01/02/2010

Name: **ANTHONY FRANK SAVAGE & JENNIFER HIDALGO SAVAGE**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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