



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/02/2016**

X51RBCWA

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

Company Number: **05484438**

Date of this return: **01/02/2016**

SIC codes: **98000**

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

Situation of Registered Office: **UNIT 8 MINERVA BUSINESS PARK
LYNCH WOOD
PETERBOROUGH
PE2 6FT**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **PREIM LIMITED**

Registered or principal address: **UNIT 8 THE FORUM MINERVA BUSINESS PARK
LYNCH WOOD
PETERBOROUGH
ENGLAND
PE2 6FT**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **2809256**

Company Director 1

Type: **Person**
Full forename(s): **MR CARL EDWARD**

Surname: **MAYHEW**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1980** *Nationality:* **BRITISH**
Occupation: **CIVIL SERVANT**

Company Director 2

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: **ENGLAND**

Date of Birth: ****/02/1980** *Nationality:* **ENGLISH**

Occupation: **TRANSPORT OPERATIONS
MANAGER**

Company Director 3

Type: **Person**
Full forename(s): **MR JOHN NICHOLAS**

Surname: **SWEETING**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1963** *Nationality:* **BRITISH**

Occupation: **IT SUPPORT**

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 01/02/2016 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: **GEORGE ANGUS**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
Name: **DERRY O'NEILL**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **MR ONYEKWELI**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **ANNINGTON FMS TEAM**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **JOHN NICHOLAS SWEETING**

Name: **NURHIMA TANDI SWEETING**

Shareholding 6 : **0 ORDINARY shares held as at the date of this return**

Name: EMMA LOUISE DIGHTON

Name: HUGO RICARDO SERRERIA MARTINS

Shareholding 7 : 0 ORDINARY shares held as at the date of this return
Name: STEPHEN CONWAY

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: KELVIN BAXTER

Name: AMANDA BAXTER

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: SEAN ARANSIBIA

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: HARPREETE THIARA

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: JAMES ANTHONY SIMPSON

Name: DIANE SIMPSON

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: ADAM RAVILLIOUS

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: KIRSTIN SIMPSON

Name: PAUL SIMPSON

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: CRAIG MCPHERSON

Name: HELEN SIMPSON

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: ALAN HUNNEYBALL

Name: INNA MICKEVICA

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: MICHAEL STEVEN BUTLER

Name: DONNA MARIA THURLBOURN

Shareholding 17 : 1 ORDINARY shares held as at the date of this return
Name: MICHAEL STEVEN LYLES

Shareholding 18 : 1 ORDINARY shares held as at the date of this return
Name: PAUL RICHARD AVENT

Name: MANUELA AVENT

Shareholding 19 : 1 ORDINARY shares held as at the date of this return
Name: KATIE DESBOROUGH

Name: CALLUM SMITH

Shareholding 20 : 1 ORDINARY shares held as at the date of this return
Name: TREVOR THOMAS MORGAN

Name: HOLLY LOUISE WIGLEY

Shareholding 21 : 1 ORDINARY shares held as at the date of this return
Name: TONY HAROLD LAWSON

Name: WENDY MARGARET LAWSON

Shareholding 22 : 1 ORDINARY shares held as at the date of this return
Name: NICOLA JANE URSULA ROGERS

Shareholding 23 : 1 ORDINARY shares held as at the date of this return
Name: ANTHONY FRANK SAVAGE

Name: JENNIFER HIDALGO SAVAGE

Shareholding 24 : 1 ORDINARY shares held as at the date of this return
Name: MEHUL MANSUKHLAL MAGUDIA

Name: GEMMA CLAIRE PRENTICE

Shareholding 25 : 0 ORDINARY shares held as at the date of this return
Name: STEWART WELSH

Name: NICOLA WELSH

Shareholding 26 : 1 ORDINARY shares held as at the date of this return
Name: XAVIER ARNAUD MOGAN HENRY

Shareholding 27 : 1 ORDINARY shares held as at the date of this return

Name: JOHN EDWARD SACKVILLE PAXTON

Name: PURDIE KIM URQUHART

Shareholding 28 : 1 ORDINARY shares held as at the date of this return

Name: STUART EMERY

Name: DEBORAH CAROLINE MARIA TAYLOR

Shareholding 29 : 1 ORDINARY shares held as at the date of this return

Name: SAMANTHA LOUISE CRITCHLEY

Shareholding 30 : 1 ORDINARY shares held as at the date of this return

Name: JENNA LOUISE FLISHER

Shareholding 31 : 1 ORDINARY shares held as at the date of this return

Name: CARL MAYHEW

Name: MARY MCNELLY

Shareholding 32 : 1 ORDINARY shares held as at the date of this return

Name: BARBARA WINTER

Shareholding 33 : 0 ORDINARY shares held as at the date of this return

Name: CHRISTINE ELIZABETH WRIGHT

Name: DEREK DOUGLAS WRIGHT

Shareholding 34 : 1 ORDINARY shares held as at the date of this return

Name: CRAIG ALLAN FLAVELL

Shareholding 35 : 1 ORDINARY shares held as at the date of this return

Name: DEREK DOUGLAS WRIGHT & CHRISTINE ELIZABETH WRIGHT

Shareholding 36 : 1 ORDINARY shares held as at the date of this return

Name: EMMA LOUISE DIGHTON & HUGO RICARDO S MARTINS

Shareholding 37 : 1 ORDINARY shares held as at the date of this return

Name: MEHUL MANSUKHLAL MAGUDIA & GEMMA CLAIRE PRENTICE

Shareholding 38 : 1 ORDINARY shares held as at the date of this return

Name: JAMES ROBERT GOODWIN & HAYLEY GOODWIN

Authorisation

Authenticated

This form was authorised by one of the following:

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