



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **08/01/2015**

X3YNI6FL

Company Name: **RINGWAY JACOBS LIMITED**

Company Number: **05576465**

Date of this return: **31/12/2014**

SIC codes: **42110**

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

Situation of Registered Office: **ALBION HOUSE
SPRINGFIELD ROAD
HORSHAM
RH12 2RW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SUSAN MARY**

Surname: **LYSIONEK**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR GREGOIRE CLAUDE ALBERT**

Surname: **BATUT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/01/1965** Nationality: **FRENCH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR DAVID NORMAN**

Surname: **BINDING**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/02/1950** *Nationality:* **BRITISH**

Occupation: **CHARTERED ENGINEER**

Company Director 3

Type: **Person**
Full forename(s): **MR ROBERT SHEPHERD**

Surname: **DUFF**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **12/09/1959** *Nationality:* **BRITISH**

Occupation: **CIVIL ENGINEER**

Company Director 4

Type: **Person**

Full forename(s): **MR MICHAEL IRVING**

Surname: **NOTMAN**

Former names:

Service Address: **ALBION HOUSE SPRINGFIELD ROAD
HORSHAM
WEST SUSSEX
UNITED KINGDOM
RH12 2RW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/07/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR LEON ANTHONY**

Surname: **POWER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **IRELAND**

Date of Birth: **30/06/1958**

Nationality: **IRISH**

Occupation: **ACCOUNTANT**

Company Director **6**

Type: **Person**
Full forename(s): **MR ALAN ALEXANDER**

Surname: **SEYWRIGHT**

Former names:

Service Address: **ALBION HOUSE SPRINGFIELD ROAD
HORSHAM
RH12 2RW**

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

Date of Birth: **06/06/1959** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 7

Type: **Person**
Full forename(s): **MR WILLIAM**

Surname: **TAYLOR**

Former names:

Service Address: **ALBION HOUSE SPRINGFIELD ROAD
HORSHAM
WEST SUSSEX
ENGLAND
RH12 2RW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/08/1961** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 8

Type: **Person**
Full forename(s): **MR SCOTT ALEXANDER**

Surname: **WARDROP**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/04/1966** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) SUBJECT TO CLAUSE 4.5 ARTICLES OF ASSOCIATION, TABLE A COMPANIES ACT 1985 REGULATIONS 55 - 63 APPLY B) TABLE A COMPANIES ACT 1985 REGULATIONS 102-108 C) REGULATIONS 2-5 OF TABLE A COMPANIES ACT 1985. D) REGULATION 3 OF TABLE A COMPANIES ACT 1985

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2014 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 : **5000 ORDINARY shares held as at the date of this return**
Name: **EUROVIA UK LIMITED**

Shareholding 2 : **5000 ORDINARY shares held as at the date of this return**
Name: **JACOBS ONE 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.