Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **05/01/2016**

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Company Name:	**RINGWAY JACOBS LIMITED**
Company Number:	**05576465**
Date of this return:	**31/12/2015**
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: ****/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: ****/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: ****/09/1959** *Nationality:* **BRITISH**
Occupation: **CIVIL ENGINEER**

Company Director 4

Type: **Person**

Full forename(s): **MR VIPLASH**

Surname: **GANDHI**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/02/1967** *Nationality:* **BRITISH**

Occupation: **TRANSPORTATION ENGINEER**

Company Director 5

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: ****/07/1962** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director *6*

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: ****/06/1958** *Nationality:* **IRISH**

Occupation: **ACCOUNTANT**

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: ****/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: **UNITED KINGDOM**

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

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**10000**
		Aggregate nominal value	**10000**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**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)

Currency	**GBP**	*Total number of shares*	**10000**
		Total aggregate nominal value	**10000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2015 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.