



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SSP ROADSIDE LIMITED**

Company Number: **01973628**

Date of this return: **20/02/2013**

SIC codes: **99999**

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

Situation of Registered Office: **1 THE HEIGHTS
BROOKLANDS
WEYBRIDGE
SURREY
UNITED KINGDOM
KT13 0NY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS HELEN**

Surname: **BYRNE**

Former names:

Service Address: **1 THE HEIGHTS
BROOKLANDS
WEYBRIDGE
SURREY
UNITED KINGDOM
KT13 0NY**

Company Director **1**

Type: **Person**
Full forename(s): **JOEL DAVID**

Surname: **BROOK**

Former names:

Service Address: **1 THE HEIGHTS
BROOKLANDS
WEYBRIDGE
SURREY
UNITED KINGDOM
KT13 0NY**

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

Date of Birth: **25/01/1957** *Nationality:* **BRITISH**
Occupation: **PROPERTY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MILES ERIC**

Surname: **COLLINS**

Former names:

Service Address: **1 THE HEIGHTS
BROOKLANDS
WEYBRIDGE
SURREY
UNITED KINGDOM
KT13 0NY**

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

Date of Birth: **26/05/1966** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **MR JONATHAN OWEN**

Surname: **DAVIES**

Former names:

Service Address: **1 THE HEIGHTS
BROOKLANDS
WEYBRIDGE
SURREY
UNITED KINGDOM
KT13 0NY**

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

Date of Birth: **20/04/1962** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MARK**

Surname: **RAINBOW**

Former names:

Service Address: **1 THE HEIGHTS
BROOKLANDS
WEYBRIDGE
SURREY
UNITED KINGDOM
KT13 0NY**

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

Date of Birth: **05/10/1968**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 5

Type: **Person**
Full forename(s): **LUKE LOGAN**

Surname: **TAIT**

Former names:

Service Address: **1 THE HEIGHTS
BROOKLANDS
WEYBRIDGE
SURREY
UNITED KINGDOM
KT13 0NY**

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

Date of Birth: **11/05/1973** *Nationality:* **BRITISH**

Occupation: **COMMERCIAL DEVELOPMENT
DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	246000
		<i>Aggregate nominal value</i>	246000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	246000
		<i>Total aggregate nominal value</i>	246000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2013 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 : **246000 ORDINARY shares held as at the date of this return**
Name: **SSP FINANCING UK 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.