



Companies House

AR01 (ef)

Annual Return



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X3AAW803

Company Name: **WSP MANAGEMENT SERVICES LIMITED**

Company Number: **02454665**

Date of this return: **28/05/2014**

SIC codes: **74909**

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

Situation of Registered Office: **WSP HOUSE 70 CHANCERY LANE
LONDON
UNITED KINGDOM
WC2A 1AF**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

NABARRO LLP 1 SOUTH QUAY, VICTORIA QUAYS
WHARF STREET
SHEFFIELD
ENGLAND
S2 5SY

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **CHRISTOPHER**

Surname: **COLE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/08/1946** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Company Director **2**

Type: **Person**
Full forename(s): **DR PAUL KENNETH EDWARD**

Surname: **DOLLIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/03/1971** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director **3**

Type: **Person**
Full forename(s): **JOHN RUSSELL**

Surname: **HARVEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/04/1959** *Nationality:* **BRITISH**

Occupation: **CHARTERED CIVIL ENGINEER**

Company Director **4**

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

Surname: **NAYSMITH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **28/12/1966** *Nationality:* **BRITISH**

Occupation: **CIVIL ENGINEER**

Company Director **5**

Type: **Person**
Full forename(s): **ANDREW CHRISTOPHER JOHN**

Surname: **NOBLE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/12/1961** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **JIM**

Surname: **RATLIFF**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/12/1951**

Nationality: **BRITISH**

Occupation: **CONSULTING ENGINEER**

Company Director **7**

Type: **Person**

Full forename(s): **MICHAEL PATRICK**

Surname: **ROGERSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/12/1966**

Nationality: **BRITISH**

Occupation: **CHARTERED STRUCTURAL
ENGINEER**

Company Director 8

Type: **Person**

Full forename(s): **PAUL**

Surname: **TREMBLE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/08/1964**

Nationality: **BRITISH**

Occupation: **CONSULTING ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8777
		<i>Aggregate nominal value</i>	8777
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES AS DEFINED BY SECTION 560(1) OF THE COMPANIES ACT 2006.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8777
		<i>Total aggregate nominal value</i>	8777

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/05/2014 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 : **8777 ORDINARY shares held as at the date of this return**
Name: **WSP 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.