



Companies House

**AR01** (ef)

**Annual Return**



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**X4B3PSNL**

*Company Name:* **WSP MANAGEMENT SERVICES LIMITED**

*Company Number:* **02454665**

*Date of this return:* **28/05/2015**

*SIC codes:* **74909**

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

*Situation of Registered Office:* **WSP HOUSE 70 CHANCERY LANE  
LONDON  
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  
SHEFFIELD  
ENGLAND  
S2 5SY

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*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)

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### Officers of the company

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*Company Director*    **1**

*Type:*                      **Person**  
*Full forename(s):*        **MR 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*    **2**

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**

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*Company Director*    **3**

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

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*Company Director* 4

Type: **Person**

Full forename(s): **MR 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**

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*Company Director* 5

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**

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*Company Director*    **6**

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**

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*Company Director*    **7**

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)

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

*Prescribed particulars*

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

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/05/2015 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* : **8777 ORDINARY shares held as at the date of this return**  
*Name:* **WSP UK LIMITED**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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