



Companies House

AR01 (ef)

Annual Return



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X38N89BS

Company Name: **ROAD MANAGEMENT SYSTEMS LIMITED**

Company Number: **02802508**

Date of this return: **23/03/2014**

SIC codes: **42990**
52290
70100
71129

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

Situation of Registered Office: **1 HARE AND HOUNDS COTTAGES**
HAWKENBURY ROAD HAWKENBURY
TONBRIDGE
KENT
ENGLAND
TN12 0DZ

Single Alternative Inspection Location (SAIL)

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

**1 HARE AND HOUNDS COTTAGES
HAWKENBURY ROAD HAWKENBURY
TONBRIDGE
KENT
ENGLAND
TN12 0DZ**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS ALISON**

Surname: **WOODBIDGE**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **MR JONATHAN CHARLES**

Surname: **WOODBIDGE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/03/1957**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

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
<i>Prescribed particulars</i>			
ORDINARY SHARES RANKING PARI PASSU			

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 23/03/2014 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 : **10000 ORDINARY shares held as at the date of this return**
Name: **JONATHAN WOODBRIDGE**

Authorisation

Authenticated

This form was authorised by one of the following:

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