



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **UK HIGHWAYS M40 (HOLDINGS) LIMITED**

Company Number: **02939644**

Date of this return: **16/06/2013**

SIC codes: **82990**

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

Situation of Registered Office: **1 KINGSWAY
LONDON
WC2B 6AN**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MARIA**

Surname: **LEWIS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **MR DAVID RICHARD**

Surname: **BRADBURY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/02/1969** *Nationality:* **BRITISH**

Occupation: **SENIOR INVESTMENT MANAGER**

Company Director **2**

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

Surname: **GETHIN**

Former names:

Service Address: **ST MARTINS HOUSE 1
GRESHAM STREET
LONDON
UNITED KINGDOM
EC2V 7BX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/11/1971** *Nationality:* **BRITISH**
Occupation: **INVESTMENT BANKER**

Company Director **3**

Type: **Person**

Full forename(s): **DANIELLE JANE**

Surname: **PALMER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/11/1980** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 4

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

Surname: **RAE**

Former names:

Service Address: **1 PARK AVENUE
EAST SHEEN
LONDON
UNITED KINGDOM
SW14 8AT**

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

Date of Birth: **04/10/1971** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3550000
		<i>Aggregate nominal value</i>	3550000
<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>	3550000
		<i>Total aggregate nominal value</i>	3550000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/06/2013 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 : **1775000 ORDINARY shares held as at the date of this return**
Name: **SEMPERIAN SUBHOLDINGS M40 LIMITED**

Shareholding 2 : **1775000 ORDINARY shares held as at the date of this return**
Name: **PALIO (NO 7) 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.