



Companies House
— for the record —

AR01 (ef)

Annual Return



X270UZMW

Received for filing in Electronic Format on the: **25/04/2013**

Company Name: **NETHERLANDS ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **03184473**

Date of this return: **11/04/2013**

SIC codes: **98000**

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

Situation of Registered Office: **SADLERS
226 HIGH STREET
BARNET
HERTFORDSHIRE
EN5 5TD**

Officers of the company

Company Secretary 1

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

Surname: **SIMMONS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **FIONA JANE MARGAUX**

Surname: **GARNETT**

Former names:

Service Address: **FLAT 13 STEVENSON CLOSE
BARNET
HERTFORDSHIRE
EN5 1DR**

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

Date of Birth: **23/04/1972** *Nationality:* **BRITISH**
Occupation: **BANKER**

Company Director 2

Type: **Person**
Full forename(s): KEVIN ANTHONY

Surname: MARLOW

Former names:

Service Address: 73 STEVENSON CLOSE
NEW BARNET
HERTFORDSHIRE
EN5 1DR

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 21/06/1975 *Nationality:* BRITISH
Occupation: RETAIL MANAGER

Company Director **3**

Type: **Person**

Full forename(s): **MR PHILIP GEOFFREY**

Surname: **SIMMONS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/08/1960** *Nationality:* **ENGLISH**

Occupation: **PROPERTY MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	72
		<i>Aggregate nominal value</i>	72
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH VOTE HAS ONE SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	72
		<i>Total aggregate nominal value</i>	72

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **N. ALI**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **S CORDELL**

Name: **S CORDELL**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **C. G. ALLEN**

Name: **L. FREEMAN**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **A PAPACOSTAS**

Name: **SHAREHOLDER NAME NOT KNOWN**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**

Name: A JAHANI

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: P KO BAKER

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: R. BERMAN

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: M WILLGRESS

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: D. J. BUTLER

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: J ABBOTT

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: C DAVIS

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: J. J. CONSIDINE

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: S. T. PING

Name: S. C. COOK

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: A. FRANKLIN

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: R KAFTON

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: P. GEORGHIADES

Shareholding 17 : 1 ORDINARY shares held as at the date of this return
Name: U. GWINCINSKA

Shareholding 18 : 1 ORDINARY shares held as at the date of this return
Name: J FORAN

Name: J FORAN

Shareholding 19 : 1 ORDINARY shares held as at the date of this return
Name: P PHILLIPS

Shareholding 20 : 1 ORDINARY shares held as at the date of this return
Name: F. T. JANOOWALLA

Shareholding 21 : 1 ORDINARY shares held as at the date of this return
Name: MESSRS HARROWBY INVESTMENTS LIMITED

Shareholding 22 : 1 ORDINARY shares held as at the date of this return
Name: K. JAWID

Shareholding 23 : 1 ORDINARY shares held as at the date of this return
Name: S. KRAUSE

Shareholding 24 : 1 ORDINARY shares held as at the date of this return
Name: I IBRAHIM

Shareholding 25 : 1 ORDINARY shares held as at the date of this return
Name: N JETHWA

Shareholding 26 : 1 ORDINARY shares held as at the date of this return
Name: S PIEPER

Shareholding 27 : 1 ORDINARY shares held as at the date of this return
Name: N. LIOU

Shareholding 28 : 1 ORDINARY shares held as at the date of this return
Name: S LIDSTONE

Shareholding 29 : 1 ORDINARY shares held as at the date of this return
Name: R ADEMSON

Shareholding 30 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2013-02-02
Name: D. R. CLARKE

Shareholding 31 : 1 ORDINARY shares held as at the date of this return
Name: M. N. LOVEDAY

Shareholding 32 : 1 ORDINARY shares held as at the date of this return
Name: A. LOVEJOY

Shareholding 33 : 1 ORDINARY shares held as at the date of this return

Name: N. MARTIN-NICHOLLS

Shareholding 34 : 1 ORDINARY shares held as at the date of this return
Name: L. BETTS

Name: S. MAXEN

Shareholding 35 : 1 ORDINARY shares held as at the date of this return
Name: N. PETROU

Shareholding 36 : 1 ORDINARY shares held as at the date of this return
Name: R ALLEN

Shareholding 37 : 1 ORDINARY shares held as at the date of this return
Name: A. REEVE

Shareholding 38 : 1 ORDINARY shares held as at the date of this return
Name: B COMER

Shareholding 39 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2013-02-02
Name: A PRYOR

Shareholding 40 : 1 ORDINARY shares held as at the date of this return
Name: A SYMONDS

Shareholding 41 : 1 ORDINARY shares held as at the date of this return
Name: C STARK

Shareholding 42 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2013-02-02
Name: B BEISTY

Shareholding 43 : 2 ORDINARY shares held as at the date of this return
Name: Y WHITE

Shareholding 44 : 1 ORDINARY shares held as at the date of this return
Name: P. ECONOMIDES

Shareholding 45 : 1 ORDINARY shares held as at the date of this return
Name: F. WALSH

Shareholding 46 : 1 ORDINARY shares held as at the date of this return
Name: T RUNDLE

Shareholding 47 : 1 ORDINARY shares held as at the date of this return
Name: L GASCOIGNE

Shareholding 48 : 1 ORDINARY shares held as at the date of this return
Name: P. R. LAD

Shareholding 49 : 1 ORDINARY shares held as at the date of this return
Name: L MADDEN

Shareholding 50 : 1 ORDINARY shares held as at the date of this return
Name: M OKWUE

Shareholding 51 : 1 ORDINARY shares held as at the date of this return
Name: N ALI

Shareholding 52 : 1 ORDINARY shares held as at the date of this return
Name: A. D. SHAH

Shareholding 53 : 1 ORDINARY shares held as at the date of this return
Name: S. P. MOSLEY

Shareholding 54 : 1 ORDINARY shares held as at the date of this return
Name: P SZENDZIELORZ

Shareholding 55 : 1 ORDINARY shares held as at the date of this return
Name: C MCCARTNEY

Shareholding 56 : 1 ORDINARY shares held as at the date of this return
Name: N. SHEEHAN

Shareholding 57 : 1 ORDINARY shares held as at the date of this return
Name: P. HARRIS

Shareholding 58 : 1 ORDINARY shares held as at the date of this return
Name: S MANZI

Shareholding 59 : 1 ORDINARY shares held as at the date of this return
Name: JUGGLER

Shareholding 60 : 1 ORDINARY shares held as at the date of this return
Name: L BETTS

Shareholding 61 : 1 ORDINARY shares held as at the date of this return
Name: K GOODMAN

Shareholding 62 : 1 ORDINARY shares held as at the date of this return
Name: J MOCKRIDGE

Name: M. SEARLES

Shareholding 63 : 1 ORDINARY shares held as at the date of this return
Name: S LIMBOURIS

Name: M KYRIACOU

Shareholding 64 : 1 ORDINARY shares held as at the date of this return
Name: J HAMSHERE

Shareholding 65 : 1 ORDINARY shares held as at the date of this return
Name: D. O'REILLY

Name: K. CAREY

Shareholding 66 : 1 ORDINARY shares held as at the date of this return
Name: R. HANNINGTON

Shareholding 67 : 1 ORDINARY shares held as at the date of this return
Name: A. J. BINNS

Shareholding 68 : 1 ORDINARY shares held as at the date of this return
Name: R SMITH

Name: R SMITH

Shareholding 69 : 1 ORDINARY shares held as at the date of this return
Name: H IRELAND

Shareholding 70 : 1 ORDINARY shares held as at the date of this return
Name: D BUTLER

Shareholding 71 : 1 ORDINARY shares held as at the date of this return
Name: G BASSAS

Shareholding 72 : 1 ORDINARY shares held as at the date of this return
Name: D. J. GALLAGHER

Shareholding 73 : 1 ORDINARY shares held as at the date of this return
Name: F. PEPE

Shareholding 74 : 1 ORDINARY shares held as at the date of this return

Name:

B. SOMNEZ

Authorisation

Authenticated

This form was authorised by one of the following:

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