



**Confirmation Statement**

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

Company Number: **03184473**



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X64NXT5U

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

Company Number: **03184473**

Confirmation **11/04/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>72</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>72</b>
Prescribed particulars			
<b>EACH VOTE HAS ONE SHARE</b>			

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>72</b>
		Total aggregate nominal value:	<b>72</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **S. N. ALI**

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

Shareholding 3: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **L. FREEMAN**  
**C. G. ALLEN**

Shareholding 4: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **A PAPACOSTAS**  
**T. W. HUGHES**

Shareholding 5: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **A JAHANI**

Shareholding 6: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **P KO BAKER**  
**I. S. BAKER**

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

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

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

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

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

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

Shareholding 13: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>S. T. PING</b> <b>S. C. COOK</b>
Shareholding 14: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>A. FRANKLIN</b>
Shareholding 15: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>R KAFTON</b>
Shareholding 16: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>P. GEORGHIADES</b>
Shareholding 17: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>U. GWINCINSKA</b>
Shareholding 18: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>J FORAN</b> <b>J FORAN</b>
Shareholding 19: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>P PHILLIPS</b>
Shareholding 20: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>F. T. JANOOWALLA</b>
Shareholding 21: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>MESSRS HARROWBY INVESTMENTS LIMITED</b>
Shareholding 22: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>K. JAWID</b>
Shareholding 23: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>S. KRAUSE</b>
Shareholding 24: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>I IBRAHIM</b>
Shareholding 25: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>S PIEPER</b>
Shareholding 26: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>I. S. BAILEY</b>
Shareholding 27: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>S LIDSTONE</b>
Shareholding 28: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>A. ADEMILUYI</b>

Shareholding 29: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement M. N. LOVEDAY</b>
Shareholding 30: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement A. LOVEJOY</b>
Shareholding 31: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement N. MARTIN-NICHOLLS</b>
Shareholding 32: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement L. BETTS S. MAXEN</b>
Shareholding 33: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement N. DANIELS</b>
Shareholding 34: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement R ALLEN</b>
Shareholding 35: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement A. REEVE</b>
Shareholding 36: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement B COMER</b>
Shareholding 37: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement A SYMONDS</b>
Shareholding 38: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement C STARK</b>
Shareholding 39: Name:	<b>2 ORDINARY shares held as at the date of this confirmation statement Y WHITE</b>
Shareholding 40: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement P. ECONOMIDES</b>
Shareholding 41: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement F. WALSH</b>
Shareholding 42: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement T RUNDLE</b>
Shareholding 43: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement R. MITTER</b>
Shareholding 44: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement P. R. LAD</b>

Shareholding 45: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement L MADDEN</b>
Shareholding 46: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement M OKWUE</b>
Shareholding 47: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement N ALI</b>
Shareholding 48: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement A. D. SHAH</b>
Shareholding 49: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement S. P. MOSLEY</b>
Shareholding 50: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement P SZENDZIELORZ</b>
Shareholding 51: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement C MCCARTNEY</b>
Shareholding 52: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement S. L. COLLETT</b>
Shareholding 53: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement P. HARRIS</b>
Shareholding 54: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement S CROCI</b>
Shareholding 55: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement JUGGLER</b>
Shareholding 56: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement L BETTS</b>
Shareholding 57: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement K GOODMAN</b>
Shareholding 58: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement S LIMBOURIS M KYRIACOU</b>
Shareholding 59: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement J HAMSHERE</b>
Shareholding 60: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement E. ATTANASIO</b>

Shareholding 61: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement R. HANNINGTON</b>
Shareholding 62: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement H IRELAND</b>
Shareholding 63: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement D BUTLER</b>
Shareholding 64: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement A. J. WHITELAND</b>
Shareholding 65: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement D. J. GALLAGHER</b>
Shareholding 66: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement F. PEPE</b>
Shareholding 67: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement B. SOMNEZ</b>
Shareholding 68: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement S. VANSON C. J. HARGRAVE</b>
Shareholding 69: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement M. KATONGO</b>
Shareholding 70: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement S. PAZ MONTEZUMA A. MUHAMMAD</b>
Shareholding 71: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement M. TODD</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became registrable: **10/08/2016**

Name: **MR PHILIP GEOFFREY SIMMONS**

Service address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/08/1960**

Nationality: **ENGLISH**

### Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.



## **Confirmation Statement**

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

# Authorisation

Authenticated

This form was authorised by one of the following:

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