



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **UK HIGHWAYS MANAGEMENT SERVICES LIMITED**

Company Number: **03310620**

Date of this return: **31/01/2013**

SIC codes: **82990**

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

Situation of Registered Office: **24 BIRCH STREET
WOLVERHAMPTON
UNITED KINGDOM
WV1 4HY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS JANE ELIZABETH**

Surname: **MACKRETH**

Former names:

Service Address: **25 MADDOX STREET
LONDON
UNITED KINGDOM
W1S 2QN**

Company Secretary 2

Type: **Person**
Full forename(s): **ANNE CATHERINE**

Surname: **RAMSAY**

Former names:

Service Address: **25 MADDOX STREET
LONDON
UNITED KINGDOM
W1S 2QN**

Company Director **1**

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

Surname: **FARLEY**

Former names:

Service Address: **9 MANOR CLOSE
HINSTOCK
MARKET DRAYTON
SHROPSHIRE
UNITED KINGDOM
TF9 2TZ**

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

Date of Birth: **18/09/1949** *Nationality:* **BRITISH**
Occupation: **CONCESSIONS DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **NEIL**

Surname: **SMITH**

Former names:

Service Address: **1 KINGSWAY
LONDON
UNITED KINGDOM
WC2B 6AN**

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

Date of Birth: **18/04/1947** *Nationality:* **BRITISH**

Occupation: **CHARTERED QUANTITY
SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<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>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2013 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: **UK HIGHWAYS 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.