



Companies House

AR01 (ef)

Annual Return



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X31I130X

Company Name: **SUMMIT HOLDINGS (DUDLEY) LIMITED**

Company Number: **04157380**

Date of this return: **09/02/2014**

SIC codes: **64209**
86101

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

Situation of Registered Office: **INTERSERVE HOUSE**
RUSCOMBE PARK TWYFORD
READING
BERKSHIRE
RG10 9JU

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **WENDY LISA**

Surname: **ROBERTS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ION BRUCE**

Surname: **BALFOUR**

Former names:

Service Address: **SWIP INFRASTRUCTURE FUNDS 33 OLD BROAD STREET
LONDON
LONDON
ENGLAND
EC2N 1HZ**

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

Date of Birth: **03/12/1963** *Nationality:* **SCOTTISH**
Occupation: **INVESTMENT DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR ALEXANDER GEORGE**

Surname: **BREMNER**

Former names:

Service Address: **24 SOUTH STREET
ST. ANDREWS
FIFE
SCOTLAND
KY16 9QU**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **25/09/1954** *Nationality:* **BRITISH**

Occupation: **PFI/PPP MANAGEMENT
CONSULTANT**

Company Director **3**

Type: **Person**
Full forename(s): **MR JOHN DAVID**

Surname: **HARRIS**

Former names:

Service Address: **17TH FLOOR**
 200 ALDERSGATE STREET,
 LONDON
 EC1A 2ND

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/07/1965** *Nationality:* **BRITISH**
Occupation: **FUND MANAGER**

Company Director 4

Type: **Person**

Full forename(s): **MR STEPHEN MICHAEL**

Surname: **JONES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/06/1968**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **5**

Type: **Person**

Full forename(s): **MR ROBERT JAMES**

Surname: **MARSDEN**

Former names:

Service Address: **395 GEORGE ROAD
395 GEORGE ROAD ERDINGTON
BIRMINGHAM
ENGLAND
B23 7RZ**

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

Date of Birth: **21/09/1955** *Nationality:* **BRITISH**

Occupation: **PROJECT MANAGER**

Company Director **6**

Type: **Person**

Full forename(s): **MR. JOHN**

Surname: **MCDONAGH**

Former names:

Service Address: **17TH FLOOR
200 ALDERSGATE STREET,
LONDON
EC1A 2ND**

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

Date of Birth: **25/05/1969** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 7

Type: **Person**
Full forename(s): **MR. DAVID**

Surname: **POYNTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/12/1944** *Nationality:* **BRITISH**

Occupation: **CHAIRMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY ?1	<i>Number allotted</i>	60000
		<i>Aggregate nominal value</i>	60000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE RIGHTS AND RESTRICTIONS ATTACHED TO THE ORDINARY SHARE CLASS OF THE COMPANY ARE SET OUT IN THE COMPANY'S ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	60000
		<i>Total aggregate nominal value</i>	60000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/02/2014 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 : 20000 ORDINARY ?1 shares held as at the date of this return
Name: BOS INFRASTRUCTURE (NO.3) LIMITED

Shareholding 2 : 20000 ORDINARY ?1 shares held as at the date of this return
Name: INTERSERVE PFI HOLDINGS LIMITED

Shareholding 3 : 0 ORDINARY ?1 shares held as at the date of this return
20000 shares transferred on 2013-11-11
Name: SIR ROBERT MCALPINE CAPITAL VENTURES LIMITED

Shareholding 4 : 20000 ORDINARY ?1 shares held as at the date of this return
Name: CRIMSON PROJECT INVESTMENTS 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.