



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Sheppey Route (Holdings) Limited**

Company Number: **04918710**

Date of this return: **02/10/2013**

SIC codes: **70100**

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): **DAVID WILLIAM**

Surname: **BOWLER**

Former names:

Service Address: **1 CHURCHILL PLACE, CANARY WHARF,
LONDON
UNITED KINGDOM
E14 5HP**

Country/State Usually Resident: **GERMANY**

Date of Birth: **15/01/1945**

Nationality: **BRITISH**

Occupation: **LAWYER**

Company Director 2

Type: **Person**
Full forename(s): **SALLY-ANN**

Surname: **BROOKS**

Former names:

Service Address: **AMS LIMITED 3RD FLOOR
46 CHARLES STREET
CARDIFF
UNITED KINGDOM
CF10 2GE**

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

Date of Birth: **11/04/1966** *Nationality:* **BRITISH**
Occupation: **PROJECT MANAGER**

Company Director 3

Type: **Person**
Full forename(s): **DAVID WYN**

Surname: **DAVIES**

Former names:

Service Address: **AMS LIMITED 46 CHARLES STREET
CARDIFF
UNITED KINGDOM
CF10 2GE**

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

Date of Birth: **05/09/1968** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 4

Type: **Person**
Full forename(s): **BENEDICT JAMES**

Surname: **WYNNE-SIMMONS**

Former names:

Service Address: **1 CHURCHILL PLACE, CANARY WHARF,
LONDON
UNITED KINGDOM
E14 5HP**

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

Date of Birth: **27/08/1981** *Nationality:* **BRITISH**

Occupation: **ASSET MANAGEMENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<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>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/10/2013 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 : **0 ORDINARY shares held as at the date of this return**
25000 shares transferred on 2012-12-07

Name: **BIIF HOLDCO II LIMITED**

Shareholding 2 : **25000 ORDINARY shares held as at the date of this return**
Name: **BIIF HOLDCO III LIMITED**

Shareholding 3 : **25000 ORDINARY shares held as at the date of this return**
Name: **INFRASTRUCTURE INVESTMENTS (ROADS) 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.