



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XJ361NZC**

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

*Company Number:* **04918710**

*Date of this return:* **02/10/2010**

*SIC codes:* **7415**

*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:* **100 CYPRUS STREET  
LONDON  
UNITED KINGDOM  
E2 ONN**

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## *Company Secretary 2*

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

*Surname:* **RAMSAY**

*Former names:*

*Service Address:* **14 PRIMA ROAD  
LONDON  
UNITED KINGDOM  
SW9 0NA**

*Company Director*    ***I***

*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):* **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**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR ANTONY RICHARD**

*Surname:*                            **GATES**

*Former names:*

*Service Address:*                **34 ST STEPHENS AVENUE  
ST. ALBANS  
HERTFORDSHIRE  
UNITED KINGDOM  
AL3 4AD**

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

*Date of Birth:*    **17/10/1967**                                *Nationality:*    **BRITISH**  
*Occupation:*    **MANAGING DIRECTOR**

*Company Director* 4

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

*Surname:* MATTHEWS

*Former names:*

*Service Address:* CONDOR HOUSE ST PAUL'S CHURCHYARD  
LONDON  
UNITED KINGDOM  
EC4M 8AL

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 21/09/1962  
*Occupation:* BANKER

*Nationality:* BRITISH

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>50000</b>
		<i>Aggregate nominal value</i>	<b>50000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>50000</b>
		<i>Total aggregate nominal value</i>	<b>50000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/10/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **25000 ORDINARY shares held as at 2010-10-02**  
*Name:* **BEIL ROADS LIMITED**

*Shareholding 2* : **25000 ORDINARY shares held as at 2010-10-02**  
*Name:* **CARILLION PRIVATE FINANCE (TRANSPORT) 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.