



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **11/10/2010**

Company Name: **SIRHOWY ENTERPRISE WAY (HOLDINGS) LIMITED**

Company Number: **04923004**

Date of this return: **06/10/2010**

SIC codes: **7415**

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

Situation of Registered Office: **ALLINGTON HOUSE
150 VICTORIA STREET
LONDON
SW1E 5LB**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MARIA**

Surname: **LEWIS**

Former names:

Service Address: **1 SCRIVENERS CLOSE
HEMEL HEMPSTEAD
HERTFORDSHIRE
HP2 4XP**

Company Director ***I***

Type: **Person**

Full forename(s): **MR PETER RICHARD**

Surname: **ARMSTRONG**

Former names:

Service Address: **88 SETTRINGTON ROAD
FULHAM
LONDON
SW6 3BA**

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

Date of Birth: **01/09/1962** *Nationality:* **BRITISH**

Occupation: **FINANACE DIRECTOR**

Company Director 2

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

Surname: **GROOME**

Former names:

Service Address: **THE BROOKLANDS
STATION ROAD WESTBURY
SHREWSBURY
SHROPSHIRE
SY5 9DA**

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

Date of Birth: **09/06/1951** *Nationality:* **BRITISH**

Occupation: **CHARTERED ENGINEER**

Company Director **3**

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

Surname: **MERCER-DEADMAN**

Former names:

Service Address: **18 TENNYSON ROAD
HARPENDEN
HERTFORDSHIRE
AL5 4BB**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **25/09/1946** *Nationality:* **UK**

Occupation: **COMPANY DIRECTOR**

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 ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY

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 06/10/2010 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 : 50000 ORDINARY shares held as at 2010-10-06
Name: JOHN LAING INFRASTRUCTURE 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.