



Companies House

AR01 (ef)

Annual Return



X2MWVNPS

Received for filing in Electronic Format on the: 10/12/2013

Company Name: **Infrastructure Investments (Roads) Limited**

Company Number: **06020817**

Date of this return: **10/12/2013**

SIC codes: **82990**

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

Situation of Registered Office: **12 CHARLES II STREET
LONDON
UNITED KINGDOM
SW1Y 4QU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS ALISON**

Surname: **WYLLIE**

Former names:

Service Address: **12 CHARLES II STREET
LONDON
UNITED KINGDOM
SW1Y 4QU**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ANDRE EUGENE**

Surname: **KINGHORN**

Former names:

Service Address: **12 CHARLES II STREET
LONDON
UNITED KINGDOM
SW1Y 4QU**

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

Date of Birth: **24/07/1978**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **KEITH WILLIAM**

Surname: **PICKARD**

Former names:

Service Address: **12 CHARLES II STREET
LONDON
UNITED KINGDOM
SW1Y 4QU**

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

Date of Birth: **30/06/1968** *Nationality:* **BRITISH**
Occupation: **PORTFOLIO DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **ANTHONY CHARLES**

Surname: **ROPER**

Former names:

Service Address: **12 CHARLES II STREET
LONDON
UNITED KINGDOM
SW1Y 4QU**

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

Date of Birth: **11/12/1960** *Nationality:* **BRITISH**

Occupation: **INVESTMENT DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	£1 ORDINARY SHARES	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<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>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/12/2013 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 : **100 £1 ORDINARY SHARES shares held as at the date of this return**
Name: **INFRASTRUCTURE INVESTMENTS (PORTAL) GP 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.