



Companies House

AR01 (ef)

Annual Return



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Company Name: **Connect Roads Infrastructure Investments Limited**

Company Number: **07276835**

Date of this return: **08/06/2015**

SIC codes: **70100**

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

Situation of Registered Office: **350 EUSTON ROAD
REGENTS PLACE
LONDON
UNITED KINGDOM
NW1 3AX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **FINANCIAL CONTROLLER ADAM PAUL**

Surname: **WALKER**

Former names:

Service Address: **1 PENNING CLOSE
OAKRIDGE PARK
MILTON KEYNES
UNITED KINGDOM
MK14 6FP**

Company Director 1

Type: **Person**
Full forename(s): **ION FRANCIS**

Surname: **APPUHAMY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/06/1964** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **IAN KENNETH**

Surname: **RYLATT**

Former names:

Service Address: **350 EUSTON ROAD
REGENT'S PLACE
LONDON
UNITED KINGDOM
NW1 3AX**

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

Date of Birth: **05/06/1965** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Company Director **3**

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

Surname: **THOMSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/07/1976** *Nationality:* **BRITISH**

Occupation: **DIRECTOR OF FINANCE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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.

Class of shares	ORDINARY	<i>Number allotted</i>	699
		<i>Aggregate nominal value</i>	699
<i>Currency</i>	GBP	<i>Amount paid per share</i>	15567.95
		<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>	799
		<i>Total aggregate nominal value</i>	799

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/06/2015 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 : 799 ORDINARY shares held as at the date of this return
Name: BALFOUR BEATTY INFRASTRUCTURE 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.