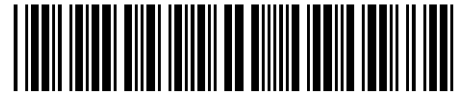




Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **07/06/2016**

X58LWDRM

Company Name: **AMEY ROADS (NORTH LANARKSHIRE) LIMITED**

Company Number: **03960005**

Date of this return: **01/06/2016**

SIC codes: **52219**
84110

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

Situation of Registered Office: **THE SHERARD BUILDING**
EDMUND HALLEY ROAD
OXFORD
OX4 4DQ

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **SHERARD SECRETARIAT SERVICES LIMITED**

*Registered or
principal address:* **THE SHERARD BUILDING EDMUND HALLEY ROAD
OXFORD
OXFORDSHIRE
UNITED KINGDOM
OX4 4DQ**

European Economic Area (EEA) Company

Register Location: **UK**

Registration Number: **5615519**

Company Director ***1***

Type: **Person**

Full forename(s): **MR STEPHEN JAMES**

Surname: **MUNRO**

Former names:

Service Address: **THE SHERARD BUILDING EDMUND HALLEY ROAD
OXFORD
ENGLAND
OX4 4DQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	667
		<i>Aggregate nominal value</i>	667
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE EQUAL RANKING AND VOTING RIGHTS

Class of shares	ORDINARY B	<i>Number allotted</i>	333
		<i>Aggregate nominal value</i>	333
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE EQUAL RANKING AND VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2016 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 : **667 ORDINARY A shares held as at the date of this return**
Name: **AMEY LG LIMITED**

Shareholding 2 : **333 ORDINARY B shares held as at the date of this return**
Name: **NORTH LANARKSHIRE COUNCIL**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.