



Companies House

**AR01** (ef)

**Annual Return**



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**X49Q4ZJ7**

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

*Company Number:* **03960005**

*Date of this return:* **01/06/2015**

*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**

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*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:*   **09/11/1962**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

|                        |                   |                                |            |
|------------------------|-------------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY A</b> | <i>Number allotted</i>         | <b>667</b> |
|                        |                   | <i>Aggregate nominal value</i> | <b>667</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*

**ALL SHARES HAVE EQUAL RANKING AND VOTING RIGHTS**

|                        |                   |                                |            |
|------------------------|-------------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY B</b> | <i>Number allotted</i>         | <b>333</b> |
|                        |                   | <i>Aggregate nominal value</i> | <b>333</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*

**ALL SHARES HAVE EQUAL RANKING AND VOTING RIGHTS**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2015 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* : **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.