



Companies House
— for the record —

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Annual Return



X8FDM991

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Company Name: **AMEY HIGHWAYS LIGHTING (MANCHESTER) LIMITED**

Company Number: **04738640**

Company Details

Period Ending: **17/04/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

4521

*Registered Office
Address:*

**ALLINGTON HOUSE 150
VICTORIA STREET
LONDON
SW1E 5LB**

*Register of
Members Address:*

**ALLINGTON HOUSE 150
VICTORIA STREET
LONDON
SW1E 5LB**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ROGER KEITH MILLER**

Address: **HATTERS BARN STOCKWELL LANE
LITTLE MEADLE
AYLESBURY
BUCKINGHAMSHIRE
HP17 9UG**

Director 1 :

Name: **DAVID RICHARD BRADBURY** *Address:* **7 BEDFORD AVENUE
LITTLE CHALFONT
AMERSHAM
BUCKINGHAMSHIRE
HP6 6PT**

Date of Birth: **02/02/1969** *Nationality:* **BRITISH** *Occupation:* **INVESTMENT MANAGER**

Director 2 :

Name: **MARTIN CHANNON** *Address:* **FARM COTTAGE
WATER LANE
BISLEY
SURREY
GU24 9BA**

Date of Birth: **21/06/1957** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 3 :

Name: **KEITH COTTRELL**

Address: **51 OXENDEN WOOD ROAD
CHELSFIELD PARK
KENT
BR6 6HP**

Date of Birth: **24/06/1955** *Nationality:* **BRITISH**

Occupation: **INVESTMENT MANAGER**

Director 4 :

Name: **MR RICHARD LEONARD
GROOME**

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

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

Occupation: **CHARTERED ENGINEER**

Director 5 :

Name: **MICHAEL IRVING NOTMAN**

Address: **3 EMSCOTE ROAD
WARWICK
WARWICKSHIRE
CV34 4PH**

Date of Birth: **02/07/1962** *Nationality:* **BRITISH**

Occupation: **CIVIL ENGINEER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	40000	GBP40000
<i>TOTALS</i>		
	40000	GBP40000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

40000 ORDINARY Shares held as at 17/04/2009

Name:

AHL HOLDINGS MANCHESTER LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **23/04/2009**

Authenticated: **Yes (E/W)**