



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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<i>Company Name:</i>	<b>Macquarie Motorways Group Limited</b>
<i>Company Number:</i>	<b>05879935</b>
<i>Date of this return:</i>	<b>18/07/2013</b>
<i>SIC codes:</i>	<b>70100</b>
<i>Company Type:</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office:</i>	<b>ROPEMAKER PLACE 28 ROPEMAKER STREET LONDON UNITED KINGDOM EC2Y 9HD</b>

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **STEVEN BARRIE**

*Surname:* **SMITH**

*Former names:*

*Service Address:* **ROPEMAKER PLACE 28 ROPEMAKER STREET  
LONDON  
UNITED KINGDOM  
EC2Y 9HD**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **RICHARD**

*Surname:*                **ABEL**

*Former names:*

*Service Address:*        **ROPEMAKER PLACE 28 ROPEMAKER STREET  
LONDON  
UNITED KINGDOM  
EC2Y 9HD**

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

*Date of Birth:*    **25/08/1970**                      *Nationality:*    **BRITISH**

*Occupation:*    **INVESTMENT BANKING**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **STEVE**

*Surname:* **BARTH**

*Former names:*

*Service Address:* **ROPEMAKER PLACE 28 ROPEMAKER STREET  
LONDON  
UNITED KINGDOM  
EC2Y 9HD**

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

*Date of Birth:* **26/10/1970** *Nationality:* **FRENCH**

*Occupation:* **DIVISION DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **THOMAS JOSEPH**

*Surname:*                            **FANNING**

*Former names:*

*Service Address:*                **OPERATIONS CENTRE EXPRESS WAY  
WEEFORD LICHFIELD  
STAFFORDSHIRE  
UNITED KINGDOM  
WS14 0PQ**

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

*Date of Birth:*    **06/10/1950**                                *Nationality:*    **BRITISH IRISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **4**

*Type:*                            **Person**

*Full forename(s):*            **PETER**

*Surname:*                      **TRENT**

*Former names:*

*Service Address:*            **C/- NO 1 MARTIN PLACE  
SYDNEY  
NEW SOUTH WALES  
AUSTRALIA  
2000**

*Country/State Usually Resident:*    **AUSTRALIA**

*Date of Birth:*    **30/09/1958**                            *Nationality:*    **AUSTRALIAN**

*Occupation:*    **CHIEF EXECUTIVE OFFICER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2000001</b>
		<i>Aggregate nominal value</i>	<b>2000001</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*

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.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2000001</b>
		<i>Total aggregate nominal value</i>	<b>2000001</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/07/2013 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* : **2000001 ORDINARY shares held as at the date of this return**  
*Name:* **TOLLWAY HOLDINGS LIMITED**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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