



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **C2C RAIL LIMITED**

Company Number: **02938993**

Date of this return: **01/12/2011**

SIC codes: **49100**

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

Situation of Registered Office: **NATIONAL EXPRESS HOUSE BIRMINGHAM COACH STATION, MILL
LANE
DIGBETH
BIRMINGHAM
ENGLAND
ENGLAND
B5 6DD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **BARBARA**

Surname: **LEES**

Former names:

Service Address: **NATIONAL EXPRESS HOUSE BIRMINGHAM COACH
STATION, MILL LANE
DIGBETH
BIRMINGHAM
ENGLAND
ENGLAND
B5 6DD**

Company Director **1**

Type: **Person**

Full forename(s): **BENJAMIN JOHN**

Surname: **ACKROYD**

Former names:

Service Address: **NATIONAL EXPRESS HOUSE BIRMINGHAM COACH
STATION, MILL LANE
DIGBETH
BIRMINGHAM
ENGLAND
ENGLAND
B5 6DD**

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

Date of Birth: **23/03/1981** *Nationality:* **BRITISH**

Occupation: **ENGINEERING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR RICHARD**

Surname: **BOWLEY**

Former names:

Service Address: **NATIONAL EXPRESS HOUSE BIRMINGHAM COACH
STATION, MILL LANE
DIGBETH
BIRMINGHAM
ENGLAND
ENGLAND
B5 6DD**

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

Date of Birth: **06/05/1959** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **ANDREW NOEL**

Surname: **CHIVERS**

Former names:

Service Address: **NATIONAL EXPRESS HOUSE BIRMINGHAM COACH
STATION, MILL LANE
DIGBETH
BIRMINGHAM
ENGLAND
ENGLAND
B5 6DD**

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

Date of Birth: **24/12/1959** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR JULIAN DENVIR MOLYNEUX**

Surname: **DRURY**

Former names:

Service Address: **NATIONAL EXPRESS HOUSE BIRMINGHAM COACH
STATION, MILL LANE
DIGBETH
BIRMINGHAM
ENGLAND
ENGLAND
B5 6DD**

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

Date of Birth: **10/03/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 5

Type: **Person**

Full forename(s): **KEVIN DAVID**

Surname: **FRAZER**

Former names:

Service Address: **NATIONAL EXPRESS HOUSE BIRMINGHAM COACH
STATION, MILL LANE
DIGBETH
BIRMINGHAM
ENGLAND
ENGLAND
B5 6DD**

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

Date of Birth: **25/10/1968** *Nationality:* **BRITISH**

Occupation: **OPERATIONS DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.25
		<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>	3999996
		<i>Aggregate nominal value</i>	999999
<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.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4000000
		<i>Total aggregate nominal value</i>	1000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2011 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 : 4000000 ORDINARY shares held as at the date of this return
Name: NE TRAINS SOUTH 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.