



Companies House

AR01 (ef)

Annual Return



X4LJCXYG

Received for filing in Electronic Format on the: **04/12/2015**

Company Name: **BOMBARDIER TRANSPORTATION (ROLLING STOCK) UK LTD**

Company Number: **02988520**

Date of this return: **09/11/2015**

SIC codes: **30200**

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

Situation of Registered Office: **LITCHURCH LANE
DERBY
DERBYSHIRE
DE24 8AD**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O COMPANY SECRETARY
THE MALTSTERS 2ND FLOOR
WETMORE ROAD
BURTON-ON-TRENT
STAFFORDSHIRE
ENGLAND
DE14 1LS

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SHARMILA**

Surname: **SYLVESTER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **HUNTER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/04/1968** Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR GARRY JOHN**

Surname: **MOWBRAY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/05/1970** Nationality: **BRITISH**

Occupation: **DIRECTOR CONTROLLING**

Company Director **3**

Type: **Person**
Full forename(s): **MS JANE DENISE**

Surname: **STONEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/04/1970** *Nationality:* **BRITISH**
Occupation: **HEAD OF FSS, A&R, WESTERN**
 EUROPE

Company Director **4**

Type: **Person**
Full forename(s): **MISS LYNN SUZANNE**

Surname: **WEST**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: ****/07/1967** *Nationality:* **BRITISH**
Occupation: **HEAD OF CONTRACTS & LEAGAL**
 AFFAIRS - UK

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	12000000
		<i>Aggregate nominal value</i>	12000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) EACH ORDINARY SHARE SHALL CARRY 1 VOTE PER SHARE. (B) EACH ORDINARY SHARE SHALL HAVE EQUAL RIGHTS TO DISTRIBUTION OF DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12000000
		<i>Total aggregate nominal value</i>	12000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/11/2015 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 : **12000000 ORDINARY shares held as at the date of this return**
Name: **BOMBARDIER TRANSPORTATION UK 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.