

Please complete in typescript,
or in bold black capitals

CHFP055

Annual Return

Company Number 3006570

Company Name in full Anglia Railways Train Services Limited

Date of this return

The information in this return is made up to

Day		Month		Year		
0	6	0	1	2	0	7

Date of next return

If you wish to make your next return
to a date earlier than the anniversary
of this return please show the date here
Companies House will then send a form
at the appropriate time

Day		Month		Year		

Registered Office

Show here the address **at the date of
this return.**

15-25 Artillery Lane

Any change of
registered office
must be notified
on form 287

Post town London

County / Region

UK Postcode E1 7HA

Principal business activities

Show trade classification code number(s)
for the principal activity or activities

6010

If the code number cannot be determined,
give a brief description of principal activity

Transport via railways

FRIDAY



A09

A66X5S6M
17/08/2007
COMPANIES HOUSE

264

Register of members

If the register of members is not kept at the registered office, state here where it is kept

At registered office

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Not applicable

Post town

County / Region

UK Postcode

Company type

Public limited company

☐

Private company limited by shares

☒

Private company limited by guarantee without share capital

☐

Private company limited by shares exempt under section 30

☐

Private company limited by guarantee exempt under section 30

☐

Private unlimited company with share capital

☐

Private unlimited company without share capital

☐

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries)

Name

* Style / Title

Forename(s)

Surname

* Voluntary details

Sidney

Barrie

15 Kirkbrae Avenue

Cults

Post town	Aberdeen		
County / Region		UK Postcode	AB15 9RF
Country			

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name * Style / Title

Date of birth

Day		Month		Year			
2	4	0	2	1	9	6	1

Forename(s) David Clement

Surname Gausby

Address

125 Cranworth Gardens

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address

Post town London

County / Region

UK Postcode SW9 0NU

Country

Nationality British

Business occupation Director

* Voluntary details

Name * Style / Title

Date of birth

Day		Month		Year			
2	8	0	1	1	9	4	8

Forename(s) James Gullen

Surname Morgan

Address

54 Water Street

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address

Post town Lavenham

County / Region

Suffolk

UK Postcode CO10 9RN

Country UK

Nationality British

Business occupation Director

Issued share capital

Enter details of all the shares in issue at the date of this return

Class
(e.g. Ordinary/Preference)**Number of
shares issued****Aggregate
Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

Ordinary

3,250,000

£3,250,000 00

Totals

3,250,000

£3,250,000 00

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed


☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief

Signed



Date

13/8/07

† Please delete as appropriate

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

1

continuation sheets

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query

Katrina Sissons-Tapping, FirstGroup plc, 395 King Street,

Aberdeen, UK, AB24 5RP

Tel 01224 650043

DX number

DX exchange

**List of past and present shareholders
Schedule to form 363a**

CHFP055

Company Number 3006570

Company Name in full Anglia Railways Train Services Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on
 - The company's first annual return following incorporation,
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name GB Railways Group plc <hr/> Address 15-25 Artillery Lane, London <hr/> UK Postcode E1 7HA	Ordinary 3,250,000		
Name <hr/> Address <hr/> UK Postcode			
Name <hr/> Address <hr/> UK Postcode			