



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **WEST ANGLIA GREAT NORTHERN RAILWAY LIMITED**

Company Number: **03007944**

Date of this return: **01/12/2012**

SIC codes: **74990**

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): **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**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 25P	<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 25P	<i>Number allotted</i>	9499996
		<i>Aggregate nominal value</i>	2374999
<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>	9500000
		<i>Total aggregate nominal value</i>	2375000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2012 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 : 9500000 ORDINARY 25P 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.