



**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:* **01/12/2013**

*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):* **DIANNE**

*Surname:* **ROBINSON**

*Former names:*

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

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*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)

<b>Class of shares</b>	<b>ORDINARY 25P</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.25</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.

<b>Class of shares</b>	<b>ORDINARY 25P</b>	<i>Number allotted</i>	<b>9499996</b>
		<i>Aggregate nominal value</i>	<b>2374999</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.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>9500000</b>
		<i>Total aggregate nominal value</i>	<b>2375000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2013 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* : 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.