



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **26/06/2013**

Company Name: **SRS Rail System (Holdings) Limited**

Company Number: **03046824**

Date of this return: **18/04/2013**

SIC codes: **70100**

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

Situation of Registered Office: **UNIT 3 RIVERSIDE WAY
GATEWAY BUSINESS PARK BOLSOVER
CHESTERFIELD
DERBYSHIRE
UNITED KINGDOM
S44 6GA**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR JOHN DENIS NORIE**

Surname: **ROOKE**

Former names:

Service Address: **2 PARK COURT
PYRFORD ROAD
WEST BYFLEET
SURREY
ENGLAND
KT14 6SD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/07/1933**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MAJOR NICHOLAS JOHN**

Surname: **WHATLEY**

Former names:

Service Address: **2 PARK COURT
PYRFORD ROAD
WEST BYFLEET
SURREY
ENGLAND
KT14 6SD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/06/1935**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

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

Surname: **WHATLEY**

Former names:

Service Address: **2 PARK COURT
PYRFORD ROAD
WEST BYFLEET
SURREY
ENGLAND
KT14 6SD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/11/1968** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

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

Surname: **WHATLEY**

Former names:

Service Address: **2 PARK COURT
PYRFORD ROAD
WEST BYFLEET
SURREY
ENGLAND
KT14 6SD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/07/1970** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	90000
		<i>Aggregate nominal value</i>	90000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.204767
		<i>Amount unpaid per share</i>	0.522222
<i>Prescribed particulars</i>			
ALL SHARES CARRY FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	90000
		<i>Total aggregate nominal value</i>	90000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/04/2013 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 : **3000 ORDINARY shares held as at the date of this return**
Name: **JAMES BRIAN AWFORD**

Shareholding 2 : **4550 ORDINARY shares held as at the date of this return**
Name: **JOHN DENIS NORIE ROOKE**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **MARIE-THERESE WHATLEY**

Shareholding 4 : **46999 ORDINARY shares held as at the date of this return**
Name: **NICHOLAS JOHN WHATLEY**

Shareholding 5 : **17725 ORDINARY shares held as at the date of this return**
Name: **RICHARD MARK WHATLEY**

Shareholding 6 : **17725 ORDINARY shares held as at the date of this return**
Name: **SIMON JOHN WHATLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.