



Companies House

AR01 (ef)

Annual Return



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Company Name: **BRITISH RAILWAYS BOARD LIMITED**

Company Number: **03159054**

Date of this return: **09/02/2015**

SIC codes: **49100**

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

Situation of Registered Office: **C/O GROUP PROCUREMENT AND PROPERTY
33 HORSEFERRY ROAD
LONDON
SW1P 4DR**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MALCOLM DOUGLAS**

Surname: **TWITE**

Former names:

Service Address: **GREAT MINSTER HOUSE 33 HORSEFERRY ROAD
LONDON
UNITED KINGDOM
SW1P 4DR**

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

Date of Birth: **08/04/1967** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/02/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **SECRETARY OF STATE FOR TRANSPORT**

Authorisation

Authenticated

This form was authorised by one of the following:

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