



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **VolkerRail Limited**

*Company Number:* **03184313**

*Date of this return:* **11/04/2014**

*SIC codes:* **42110**

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

*Situation of Registered Office:* **VBA JOINT VENTURE LIMITED HERTFORD ROAD  
HODDESDON  
HERTFORDSHIRE  
UNITED KINGDOM  
EN11 9BX**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **ALISON TAYLOR**

Surname: **WEST**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **STEPHEN JEFFREY**

Surname: **COCLIFF**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **30/09/1958**                      Nationality: **BRITISH**  
Occupation: **COMPANY DIRECTOR**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* NAOMI ANNE

*Surname:* CONNELL

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 26/11/1965 *Nationality:* BRITISH

*Occupation:* COMPANY DIRECTOR

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* PAUL HOWARD

*Surname:* NOLAN

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 04/09/1966 *Nationality:* BRITISH

*Occupation:* COMPANY DIRECTOR

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*Company Director* 4

Type: **Person**  
Full forename(s): ALAN ROBERT

Surname: ROBERTSON

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 21/06/1962 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

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*Company Director* 5

Type: **Person**  
Full forename(s): ANDREW MICHAEL

Surname: WILKINS

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 23/10/1964 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

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## *Company Director 6*

Type: **Person**  
Full forename(s): **MATTHEW GORDON**

Surname: **WOODS**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **14/05/1965** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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## *Company Director 7*

Type: **Corporate**  
Name: **VOLKERWESSELS UK LIMITED**

Registered or  
principal address: **HERTFORD ROAD  
HODDESDON  
HERTFORDSHIRE  
UNITED KINGDOM  
EN11 9BX**

## *European Economic Area (EEA) Company*

Register Location: **UNITED KINGDOM**  
Registration Number: **1179305**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4000000</b>
		<i>Aggregate nominal value</i>	<b>4000000</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.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4000000</b>
		<i>Total aggregate nominal value</i>	<b>4000000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2014 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* : 4000000 ORDINARY shares held as at the date of this return  
*Name:* VOLKERRAIL GROUP LIMITED

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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