



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HAY'S RAIL LIMITED**

Company Number: **03266762**

Date of this return: **30/06/2011**

SIC codes: **7499**

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

Situation of Registered Office: **C/O S BRAYBROOK
GREAT MINSTER HOUSE 33
HORSEFERRY ROAD
LONDON
ENGLAND
SW1P 4DR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SONIA ANITA**

Surname: **BRAYBROOK**

Former names:

Service Address: **36 HOUGH ROAD
FRIESTON
GRANTHAM
LINCOLNSHIRE
NG32 3BY**

Company Director 1

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

Surname: **MURRAY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAD AND WALES**

Date of Birth: **06/02/1958** Nationality: **BRITISH**

Occupation: **CIVIL SERVANT**

Company Director **2**

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

Surname: **RODGERS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/06/1962** *Nationality:* **BRITISH**
Occupation: **CIVIL SERVANT**

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 30/06/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-06-30
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.