



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SOUTH EASTERN TRAINS LIMITED**

Company Number: **03666306**

Date of this return: **12/11/2011**

SIC codes: **49100**

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

Situation of Registered Office: **ONE KEMBLE STREET
LONDON
UNITED KINGDOM
WC2B 4AN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PETER CHARLES**

Surname: **TREWIN**

Former names:

Service Address: **37 SURRENDEN CRESCENT
BRIGHTON
SUSSEX
BN1 6WE**

Company Director 1

Type: **Person**
Full forename(s): **MR PETER**

Surname: **HAWTHORNE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/05/1966** Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR GEORGE WILLIAM DOUGLAS**

Surname: **SUTHERLAND**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/03/1953** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SUBJECT TO S.80 OF ACT ALL UNISSUED SHARES SHOULD BE AT DISPOSAL OF DIRECTORS WHO MAY ALLOT, GRANT OPTIONS OVER OR DISPOSE OF AS THEY THINK PROPER

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/11/2011 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 : **2 ORDINARY shares held as at the date of this return**
Name: **BRB (RESIDUARY) 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.