



Companies House
— for the record —

AR01 (ef)

Annual Return



XRDO8LHZ

Received for filing in Electronic Format on the **07/07/2010**

<i>Company Name</i>	NORTHERN RAIL HOLDINGS LIMITED
<i>Company Number</i>	04007719
<i>Date of this return</i>	01/06/2010
<i>SIC codes</i>	7415
<i>Company Type</i>	Private company limited by shares
<i>Situation of Registered Office</i>	SERCO HOUSE 16 BARTLEY WOOD BUSINESS PARK BARTLEY WAY HOOK HAMPSHIRE RG27 9UY

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is

**EVERSHEDS LLP EVERSHEDS HOUSE
70 GREAT BRIDGEWATER STREET
MANCHESTER
ENGLAND
M1 5ES**

The following records have moved to the single alternative inspection location

Register of members (section 114)
Register of directors (section 162)
Directors' indemnities (section 237)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)
Instruments creating charges and register of charges England and Wales or Northern Ireland (section 877)

Officers of the company

Company Secretary 1

<i>Type</i>	Corporate
<i>Name</i>	EVERSECRETARY LIMITED
<i>Registered or principal address</i>	EVERSHEDS HOUSE 70 GREAT BRIDGEWATER STREET MANCHESTER M1 5ES

European Economic Area (EEA) Company

<i>Register Location</i>	UNITED KINGDOM
<i>Registration Number</i>	3481135

<i>Consented to Act</i>	Y	<i>Date authorised</i>		<i>Authenticated</i>	YES
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Company Director 1

<i>Type</i>	Person
<i>Full forename(s)</i>	DOMINIC DANIEL GERARD
<i>Surname</i>	BOOTH
<i>Former names</i>	
<i>Service Address</i>	HAMMONS COURT PLAIN ROAD MARDEN KENT UNITED KINGDOM TN12 9LS

<i>Country/State Usually Resident</i>	UNITED KINGDOM
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<i>Date of Birth.</i>	31/12/1963	<i>Nationality</i>	BRITISH
<i>Occupation</i>	MANAGING DIRECTOR		

Company Director 2

<i>Type</i>	Person
<i>Full forename(s)</i>	RICHARD HILARIUS MARIA
<i>Surname</i>	EMMERINK
<i>Former names</i>	
<i>Service Address</i>	VALERIUSSTRAAT 104-2 1075 GC AMSTERDAM

Country/State Usually Resident **THE NETHERLANDS**

<i>Date of Birth</i>	25/03/1970	<i>Nationality</i>	DUTCH
<i>Occupation</i>	FINANCE DIRECTOR		

Company Director 3

<i>Type</i>	Person
<i>Full forename(s)</i>	CRAIG STUART
<i>Surname</i>	NUNN
<i>Former names</i>	
<i>Service Address</i>	DISCOVERY HOUSE 18 BARTLEY WOOD BUSINESS PARK BARTLEY WAY HOOK HAMPSHIRE RG27 9XA

Country/State Usually Resident **UNITED KINGDOM**

<i>Date of Birth</i>	07/05/1969	<i>Nationality</i>	BRITISH
<i>Occupation</i>	ACCOUNTANT		

Company Director 4

Type **Person**
Full forename(s) **THOMAS RICHARD PHINEAS**
Surname **RIALL**
Former names
Service Address **SERCO HOUSE 16 BARTLEY WOOD BUSINESS PARK**
 BARTLEY WAY
 HOOK
 HAMPSHIRE
 RG27 9UY

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth **23/04/1960** *Nationality* **BRITISH**
Occupation **CHIEF EXECUTIVE**

Company Director 5

Type **Person**
Full forename(s) **ANTOINE JAN MACGIEL**
Surname **VALK**
Former names
Service Address **ZWEERSLAAN 18**
 3723 HP BILTHOVEN

Country/State Usually Resident **THE NETHERLANDS**

Date of Birth **12/12/1949** *Nationality* **DUTCH**
Occupation **DIRECTOR**

Company Director **6**

Type **Person**

Full forename(s) **JEROEN MARCEL**

Surname **WEIMAR**

Former names

Service Address **DISCOVERY HOUSE 18 BARTLEY WOOD BUSINESS
PARK
BARTLEY WAY
HOOK
HAMPSHIRE
RG27 9XA**

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth **05/05/1969** *Nationality* **BRITISH/DUTCH**

Occupation **MANAGING DIRECTOR -
TRANSPORT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY-A	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	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.		

Class of shares	ORDINARY-B	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	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.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2010 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-A Shares held as at 01/06/2010**

Name **SERCO HOLDINGS LIMITED**

Address.

Shareholding 2 **1 ORDINARY-B Shares held as at 01/06/2010**

Name. **ABELLIO MERSEYSIDE LTD**

Address:

Shareholding 3 **0 ORDINARY-B Shares held as at 01/06/2010**
1 DISPOSED OF IN PERIOD ON 19/10/2009

Name **ABELLIO NORTHERN RAIL LTD**

Address

Authorisation

Authenticated

This form was authorised by one of the following

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



Companies House

COMPANY NAME: NORTHERN RAIL HOLDINGS LIMITED

COMPANY NUMBER: 04007719

A second filed AR01 was registered on 12/03/2014