



*Companies House*  
— for the record —

**RE-SCAN**

**AR01 (ef)**

**Annual Return**



Received for filing in Electronic Format on the **13/06/2011**

**XW164UYW**

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<i>Company Name</i>	<b>Northern Rail Holdings Limited</b>
<i>Company Number</i>	<b>04007719</b>
<i>Date of this return</i>	<b>01/06/2011</b>
<i>SIC codes</i>	<b>7415</b>
<i>Company Type</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office</i>	<b>SERCO HOUSE 16 BARTLEY WOOD BUSINESS PARK BARTLEY WAY HOOK HAMPSHIRE RG27 9UY</b>

## 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  
UNITED KINGDOM  
M1 5ES**

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*The following records have moved to the single alternative inspection location*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Register of debenture holders (section 743)

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## Officers of the company

*Company Secretary 1*

*Type* **Corporate**  
*Name* **EVERSECRETARY LIMITED**

*Registered or  
principal address* **EVERSHEDS HOUSE 70 GREAT BRIDGEWATER STREET  
MANCHESTER  
UNITED KINGDOM  
M1 5ES**

*European Economic Area (EEA) Company*

*Register Location* **UNITED KINGDOM**  
*Registration Number* **3481135**

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*Company Director* 1

*Type* **Person**  
*Full forename(s)* **DOMINIC DANIEL GERARD**

*Surname* **BOOTH**

*Former names*

*Service Address* **HAMMONS COURT PLAIN ROAD  
MARDEN  
KENT  
UNITED KINGDOM  
TN12 9LS**

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

*Date of Birth* **31/12/1963** *Nationality* **BRITISH**

*Occupation* **MANAGING DIRECTOR**

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*Company Director* 2

*Type* **Person**  
*Full forename(s)* **RICHARD HILARIUS MARIA**

*Surname* **EMMERINK**

*Former names*

*Service Address* **VALERIUSSTRAAT 104-2 1075 GC  
AMSTERDAM  
THE NETHERLANDS**

*Country/State Usually Resident* **THE NETHERLANDS**

*Date of Birth.* **25/03/1970** *Nationality* **DUTCH**

*Occupation* **FINANCE DIRECTOR**

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*Company Director* 3

*Type* **Person**  
*Full forename(s)* **RICHARD DAVID**

*Surname* **JUDGE**

*Former names*

*Service Address* **SERCO HOUSE 16 BARTLEY WOOD BUSINESS PARK  
BARTLEY WAY  
HOOK  
HAMPSHIRE  
UNITED KINGDOM  
RG27 9UY**

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

*Date of Birth.* **19/02/1975** *Nationality* **BRITISH**

*Occupation* **COMPANY DIRECTOR**

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*Company Director* 4

*Type* Person

*Full forename(s)* THOMAS RICHARD PHINEAS

*Surname* RIAL

*Former names*

*Service Address* SERCO HOUSE 16 BARTLEY WOOD BUSINESS PARK  
BARTLEY WAY  
HOOK  
HAMPSHIRE  
UNITED KINGDOM  
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  
THE NETHERLANDS

*Country/State Usually Resident* THE NETHERLANDS

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

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*Company Director* 6

*Type* **Person**  
*Full forename(s)* **JEROEN MARCEL**

*Surname* **WEIMAR**

*Former names*

*Service Address* **SERCO HOUSE 16 BARTLEY WOOD BUSINESS PARK  
BARTLEY WAY  
HOOK  
HAMPSHIRE  
UNITED KINGDOM  
RG27 9UY**

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

*Date of Birth* **05/05/1969** *Nationality* **BRITISH/DUTCH**  
*Occupation* **MANAGING DIRECTOR -  
TRANSPORT**

## Statement of Capital (Share Capital)

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

### *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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<b>Class of shares</b>	ORDINARY-B	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2011 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-A shares held as at 2011-06-01  
*Name* SERCO HOLDINGS LIMITED

*Shareholding 2* 1 ORDINARY-B shares held as at 2011-06-01  
*Name* ABELLIO MERSEYSIDE LTD

## *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**