



Companies House
— for the record —

AR01 (ef)

Annual Return



X19VP9CW

Received for filing in Electronic Format on the: **28/05/2012**

Company Name: **CROSSRAIL LIMITED**

Company Number: **04212657**

Date of this return: **08/05/2012**

SIC codes: **42120**

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

Situation of Registered Office: **25 CANADA SQUARE
CANARY WHARF
LONDON
E14 5LQ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MARK CHRISTOPHER**

Surname: **FELL**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **ALLEN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/02/1972** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR IAN ARTHUR**

Surname: **BROWN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/01/1946** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director 3

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

Surname: **CASSIDY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/01/1947** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director 4

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

Surname: **GAFFNEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **IRELAND**

Date of Birth: **27/09/1947** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **MR TERENCE MALCOLM**

Surname: **HILL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/06/1948** *Nationality:* **BRITISH**

Occupation: **CIVIL ENGINEER**

Company Director **6**

Type: **Person**
Full forename(s): **SIR MICHAEL STEWART**

Surname: **HODGKINSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/04/1944** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 7

Type: **Person**
Full forename(s): **MR ROBERT ARCHIE**

Surname: **JENNINGS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/04/1955** Nationality: **BRITISH**

Occupation: **CONSULTANT**

Company Director 8

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

Surname: **MITCHELL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/08/1960** Nationality: **BRITISH**

Occupation: **PROGRAMME DIRECTOR**

Company Director **9**

Type: **Person**
Full forename(s): **MR TERENCE KEITH**

Surname: **MORGAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/12/1948** *Nationality:* **BRITISH**

Occupation: **CHAIRMAN**

Company Director **10**

Type: **Person**
Full forename(s): **MS HEATHER VICTORIA**

Surname: **RABBATTS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/12/1955** *Nationality:* **BRITISH**

Occupation: **DEPUTY EXEC CHAIRMAN**

Company Director 11

Type: **Person**

Full forename(s): **MR ANDREW WILLIAM LEWIS**

Surname: **WOLSTENHOLME**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/03/1959**

Nationality: **BRITISH**

Occupation: **CEO CROSSRAIL**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	550000000
		<i>Aggregate nominal value</i>	550000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK EQUALLY FOR THE PURPOSE OF VOTING RIGHTS - ONE VOTE PER SHARE ON A POLL.

Class of shares	ORDINARY B	<i>Number allotted</i>	550000000
		<i>Aggregate nominal value</i>	550000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK EQUALLY FOR THE PURPOSE OF VOTING RIGHTS - ONE VOTE PER SHARE ON A POLL.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1100000000
		<i>Total aggregate nominal value</i>	1100000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2012 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 : **550000000 ORDINARY B shares held as at the date of this return**
Name: **TRANSPORT TRADING LTD**

Shareholding 2 : **550000000 ORDINARY A shares held as at the date of this return**
Name: **TRANSPORT TRADING 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.