



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **23/05/2011**

Company Name: **CROSSRAIL LIMITED**

Company Number: **04212657**

Date of this return: **08/05/2011**

SIC codes: **6010**

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): **PATRICK**

Surname: **CRAWFORD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/09/1952** *Nationality:* **BRITISH**

Occupation: **CIVIL SERVANT**

Company Director **5**

Type: **Person**
Full forename(s): **SIR JOSEPH ANTHONY**

Surname: **DWYER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/06/1939** *Nationality:* **BRITISH**

Occupation: **CIVIL ENGINEER**

Company Director **6**

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 7

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 8

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

Surname: **HOLDEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/04/1956** Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **9**

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 **10**

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 11

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 12

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**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	225000000
		<i>Aggregate nominal value</i>	225000000
<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>	225000000
		<i>Aggregate nominal value</i>	225000000
<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>	450000000
		<i>Total aggregate nominal value</i>	450000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2011 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 : 225000000 ORDINARY B shares held as at 2011-05-08
Name: TRANSPORT TRADING LTD

Shareholding 2 : 225000000 ORDINARY A shares held as at 2011-05-08
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.