



Companies House

AR01 (ef)

Annual Return



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X38XMXPH

Company Name: **CROSSRAIL LIMITED**

Company Number: **04212657**

Date of this return: **08/05/2014**

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: ENGLAND

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: **ENGLAND**

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

Occupation: **CIVIL ENGINEER**

Company Director 6

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 7

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 8

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 9

Type: **Person**
Full forename(s): **MR DANIEL MICHAEL GERALD**

Surname: **MOYLAN**

Former names:

Service Address: **25 CANADA SQUARE
CANARY WHARF
LONDON
ENGLAND
E14 5LQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/03/1956** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

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>	1955000000
		<i>Aggregate nominal value</i>	19550000000
<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>	1955000000
		<i>Aggregate nominal value</i>	19550000000
<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>	3910000000
		<i>Total aggregate nominal value</i>	39100000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2014 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 : 1955000000 ORDINARY B shares held as at the date of this return
Name: TRANSPORT TRADING LTD

Shareholding 2 : 1955000000 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.