



Companies House

AR01 (ef)

Annual Return



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Company Name: **CITY AIRPORT RAIL ENTERPRISES PLC**

Company Number: **04411523**

Date of this return: **08/04/2014**

SIC codes: **49311**

Company Type: **Public limited company**

Situation of Registered Office: **WINDSOR HOUSE 42-50 VICTORIA STREET
LONDON
SW1H 0TL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **HOWARD ERNEST**

Surname: **CARTER**

Former names:

Service Address recorded as Company's registered office

Company Secretary 2

Type: **Person**
Full forename(s): **MARTIN PATRICK WILLIAM**

Surname: **JONES**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR STEPHEN DAVID**

Surname: **ALLEN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/09/1966** Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **HOWARD ERNEST**

Surname: **CARTER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/08/1967** Nationality: **BRITISH**

Occupation: **GENERAL COUNSEL**

Company Director **3**

Type: **Person**
Full forename(s): **SIR PETER GERARD**

Surname: **HENDY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/03/1953** *Nationality:* **BRITISH**

Occupation: **COMMISSIONER**

Company Director **4**

Type: **Person**
Full forename(s): **MR GARETH WILLIAM**

Surname: **POWELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/01/1976** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4061498
		<i>Aggregate nominal value</i>	4061498
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ISSUED ORDINARY SHARES HAVE VOTING RIGHTS ATTACHED

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4061498
		<i>Total aggregate nominal value</i>	4061498

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/04/2014 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

<i>Shareholding 1</i>	: 0 ORDINARY shares held as at the date of this return
	4061497 shares transferred on 2013-09-27
<i>Name:</i>	PROJECT & EXPORT FINANCE (NOMINEES) LIMITED
<i>Shareholding 2</i>	: 4061498 ORDINARY shares held as at the date of this return
<i>Name:</i>	CITY AIRPORT RAIL ENTERPRISES (HOLDINGS) 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.