



Companies House

**AR01** (ef)

**Annual Return**



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**X45B4NJD**

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

*Company Number:* **04411523**

*Date of this return:* **08/04/2015**

*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*

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## *Company Secretary 2*

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

*Surname:* **JONES**

*Former names:*

*Service Address recorded as Company's registered office*

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*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**

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*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**

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*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**

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*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)

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

*Prescribed particulars*

**ALL ISSUED ORDINARY SHARES HAVE VOTING RIGHTS ATTACHED**

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/04/2015 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* : **4061498 ORDINARY shares held as at the date of this return**  
*Name:* **CITY AIRPORT RAIL ENTERPRISES (HOLDINGS) LTD**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.