



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XJVHMG0U

Received for filing in Electronic Format on the: **22/12/2009**

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*Company Name:* **MERSEYRAIL SERVICES HOLDING COMPANY LIMITED**

*Company Number:* **04620520**

*Date of this return:* **07/12/2009**

*SIC codes:* **7415**

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

*Situation of Registered Office:* **SERCO HOUSE 16 BARTLEY WOOD BUSINESS PARK  
BARTLEY WAY, HOOK  
HAMPSHIRE  
UNITED KINGDOM  
RG27 9UY**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**EVERSHEDS LLP EVERSHEDS HOUSE  
70 GREAT BRIDGEWATER STREET  
MANCHESTER  
ENGLAND  
M1 5ES**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Directors' indemnities (section 237)  
Records of resolutions and meetings (section 358)  
ERROR: Missing translation data in XML Image Template  
Register of debenture holders (section 743)  
Instruments creating charges and register of charges: England and Wales or Northern Ireland (section 877)

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## Officers of the company

*Service Address:*

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **EVERSECRETARY LIMITED**

*Registered or principal address:* **EVERSHEDS HOUSE 70 GREAT BRIDGEWATER STREET  
MANCHESTER  
M1 5ES**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **3481135**

*Consented to Act:* **Y** *Date authorised:* *Authenticated:* **ERRO**

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## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **DOMINIC DANIEL GERARD**

*Surname:* **BOOTH**

*Former names:*

*Service Address:* **HAMMONS COURT PLAIN ROAD  
MARDEN  
KENT  
UNITED KINGDOM  
TN12 9LS**

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

*Date of Birth:* **31/12/1963** *Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

*Company Director*      **2**

*Type:*                                      **Person**  
*Full forename(s):*                      **NICHOLAS JAMES FORSTER**  
*Surname:*                                **BROWN**  
*Former names:*  
*Service Address:*                      **SERCO HOUSE BARTLEY WOOD BUSINESS PARK**  
   **BARTLEY WAY**  
   **HOOK**  
   **HAMPSHIRE**  
   **UNITED KINGDOM**  
   **RG27 9UY**

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

*Date of Birth:*   **13/12/1959**                                      *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

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*Company Director*      **3**

*Type:*                                      **Person**  
*Full forename(s):*                      **RICHARD HILARIUS MARIA**  
*Surname:*                                **EMMERINK**  
*Former names:*  
*Service Address:*                      **VALERIUSSTRAAT 104-2 1075 GC**  
   **AMSTERDAM**

*Country/State Usually Resident:*   **THE NETHERLANDS**

*Date of Birth:*   **25/03/1970**                                      *Nationality:*   **DUTCH**  
*Occupation:*    **FINANCE DIRECTOR**

*Company Director*      **4**

*Type:*                              **Person**  
*Full forename(s):*              **HUGH**  
*Surname:*                        **FITZSIMMONS**  
*Former names:*  
*Service Address:*              **1 FAWE PARK MEWS  
184A FAWE PARK ROAD  
LONDON  
UNITED KINGDOM  
SW15 2EQ**

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

*Date of Birth:*   **12/09/1970**                      *Nationality:*   **BRITISH**  
*Occupation:*    **ACCOUNTANT**

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*Company Director*      **5**

*Type:*                              **Person**  
*Full forename(s):*              **ANTOINE JAN MACGIEL**  
*Surname:*                        **VALK**  
*Former names:*  
*Service Address:*              **ZWEERSLAAN 18  
3723 HP BILTHOVEN**

*Country/State Usually Resident:*   **THE NETHERLANDS**

*Date of Birth:*   **12/12/1949**                      *Nationality:*   **DUTCH**  
*Occupation:*    **DIRECTOR**

*Company Director*      **6**

*Type:*                      **Person**

*Full forename(s):*        **ALAN JOHN**

*Surname:*                **WILSON**

*Former names:*

*Service Address:*        **75 PARKHEAD ROAD  
SHEFFIELD  
SOUTH YORKSHIRE  
UNITED KINGDOM  
S11 9RA**

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

*Date of Birth:*   **28/11/1958**                      *Nationality:*   **BRITISH**

*Occupation:*    **OPERATIONS DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY-A GBP</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1.00</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1.00</b>
		<i>Amount unpaid</i>	<b>0.00</b>
<i>Prescribed particulars</i>	<b>THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND, AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS ON REDEMPTION.</b>		

<b>Class of shares</b>	<b>ORDINARY-B GBP</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1.00</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1.00</b>
		<i>Amount unpaid</i>	<b>0.00</b>
<i>Prescribed particulars</i>	<b>THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND, AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS ON REDEMPTION.</b>		

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## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/12/2009 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:*

**1 ORDINARY-A Shares held as at 07/12/2009**

*Name:*

**SERCO HOLDINGS LIMITED**

*Address:*

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*Shareholding 2:*

**1 ORDINARY-B Shares held as at 07/12/2009**

*Name:*

**NEDRAILWAYS MERSEYSIDE LIMITED**

*Address:*

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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.