



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/01/2015**

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

Company Number: **04620520**

Date of this return: **07/12/2014**

SIC codes: **70100**

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

Situation of Registered Office: **SERCO HOUSE
16 BARTLEY WOOD BUSINESS PARK
BARTLEY WAY, HOOK
HAMPSHIRE
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**

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

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **EVERSECRETARY LIMITED**

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

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**
Registration Number: **03481135**

Company Director **1**

Type: **Person**

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

Surname: **BOOTH**

Former names:

Service Address: **1 ELY PLACE
LONDON
UNITED KINGDOM
EC1N 6RY**

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): **JAN**

Surname: **CHAUDHRY**

Former names:

Service Address: **1 ELY PLACE
SECOND FLOOR
LONDON
UNITED KINGDOM
EC1N 6RY**

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

Date of Birth: **13/03/1967** *Nationality:* **BRITISH**

Occupation: **PUBLIC TRANSPORT MANAGER**

Company Director **3**

Type: **Person**
Full forename(s): **IAN WILSON**

Surname: **DOWNIE**

Former names:

Service Address: **11 BARTLEY WOOD BUSINESS PARK
BARTLEY WAY
HOOK
HANTS
UNITED KINGDOM
RG27 9XB**

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

Date of Birth: **19/07/1955** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR JULIAN**

Surname: **EDWARDS**

Former names:

Service Address: **ABELLIO TRANSPORT HOLDINGS LTD 1 ELY PLACE
LONDON
UNITED KINGDOM
EC1N 6RY**

Country/State Usually Resident: **WALES**

Date of Birth: **08/12/1969** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **JEFFREY JOHN KRIJN**

Surname: **HOOGESTEGER**

Former names:

Service Address: **5 FLEET PLACE
LONDON
UNITED KINGDOM
EC4M 7RD**

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

Date of Birth: **03/08/1964**

Nationality: **NEDERLANDSE**

Occupation: **CEO**

Company Director **6**

Type: **Person**
Full forename(s): **MR GARY**

Surname: **SHILSTON**

Former names:

Service Address: **ENTERPRISE HOUSE BARTLEY WOOD BUSINESS PARK**
 HOOK
 HAMPSHIRE
 UNITED KINGDOM
 RG27 9XB

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

Date of Birth: **17/10/1967** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Company Director 7

Type: **Person**

Full forename(s): **CHRISTIAAN WILHELMUS**

Surname: **SMULDERS**

Former names:

Service Address: **ABELLIO GROUP 1 ELY PLACE
SECOND FLOOR
LONDON
UNITED KINGDOM
EC1N 6RY**

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: **27/12/1956**

Nationality: **DUTCH**

Occupation: **CFO**

Company Director 8

Type: **Person**

Full forename(s): **MR DAVID**

Surname: **STRETCH**

Former names:

Service Address: **ENTERPRISE HOUSE BARTLEY WOOD BUSINESS PARK
HOOK
HAMPSHIRE
UNITED KINGDOM
RG27 9XB**

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

Date of Birth: **07/11/1968** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

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.

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

Prescribed particulars

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.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/12/2014 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 : 1 ORDINARY-A shares held as at the date of this return
Name: SERCO HOLDINGS LIMITED

Shareholding 2 : 1 ORDINARY-B shares held as at the date of this return
Name: ABELLIO TRANSPORT 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.