



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **11/02/2013**

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*Company Name:* **EAST COAST MAIN LINE COMPANY LIMITED**

*Company Number:* **04659708**

*Date of this return:* **07/02/2013**

*SIC codes:* **49100**  
**52212**

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

*Situation of Registered Office:* **4TH FLOOR**  
**ONE KEMBLE STREET**  
**LONDON**  
**UNITED KINGDOM**  
**WC2B 4AN**

**Officers of the company**

*Company Secretary 1*

Type: **Person**

Full forename(s): **DAVID**

Surname: **WALKER**

Former names:

*Service Address recorded as Company's registered office*

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*Company Director 1*

Type: **Person**

Full forename(s): **KAREN**

Surname: **BOSWELL**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **03/03/1963** Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR EAST  
COAST**

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*Company Director* 2

Type: **Person**  
Full forename(s): PHILIP JASON

Surname: CAMERON

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 25/03/1970 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

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*Company Director* 3

Type: **Person**  
Full forename(s): MR JACOBUS MARINUS

Surname: COMMANDEUR

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 08/11/1960 Nationality: DUTCH

Occupation: COMPANY DIRECTOR

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **ANDY**

*Surname:* **COPE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **11/07/1955**

*Nationality:* **BRITISH**

*Occupation:* **ENGINEER**

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*Company Director* 5

*Type:* **Person**

*Full forename(s):* **TIMOTHY JAMES**

*Surname:* **HEDLEY-JONES**

*Former names:*

*Service Address recorded as Company's registered office*

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

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

*Nationality:* **BRITISH**

*Occupation:* **PROPERTY AND PROJECTS  
DIRECTOR**

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*Company Director* 6

*Type:* **Person**  
*Full forename(s):* MR MICHAEL PETER

*Surname:* HOLDEN

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* ENGLAND

*Date of Birth:* 19/06/1956                      *Nationality:* BRITISH

*Occupation:* DIRECTOR

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*Company Director* 7

*Type:* **Person**  
*Full forename(s):* TIMOTHY BRENDAN

*Surname:* KAVANAGH

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 08/04/1968                      *Nationality:* BRITISH

*Occupation:* ACCOUNTANT

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*Company Director* 8

*Type:* **Person**  
*Full forename(s):* **MR ROBERT LESLIE CHARLES**

*Surname:* **MASON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **27/10/1949** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director* 9

*Type:* **Person**  
*Full forename(s):* **ANDREW BRIAN**

*Surname:* **MEADOWS**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **26/08/1963** *Nationality:* **BRITISH**

*Occupation:* **HUMAN RESOURCES DIRECTOR**

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*Company Director* 10

Type: **Person**

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

Surname: **SUTHERLAND**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **07/03/1953**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

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*Company Director* 11

Type: **Person**

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

Surname: **WALKER**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/09/1955**

Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

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*Company Director* 12

Type: **Person**  
Full forename(s): DANIEL

Surname: WILLIAMS

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 02/04/1974                      *Nationality:* BRITISH

*Occupation:* OPERATIONS DIRECTOR

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*Company Director* 13

Type: **Person**  
Full forename(s): PETER DWYER

Surname: WILLIAMS

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* SCOTLAND

*Date of Birth:* 23/04/1963                      *Nationality:* BRITISH

*Occupation:* NONE

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

**ORDINARY SHARES RANKING PARI PASSU IN ALL RESPECTS**

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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>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/02/2013 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 shares held as at the date of this return**  
*Name:* **DIRECTLY OPERATED RAILWAYS LIMITED**

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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.