



**Companies House**  
— for the record —

# AR01 (ef)

**Annual Return**



X13N67KG

Received for filing in Electronic Format on the: **28/02/2012**

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*Company Name:* **STRUTTON RAIL LIMITED**

*Company Number:* **04659712**

*Date of this return:* **07/02/2012**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **C/O SONIA BRAYBROOK  
PO Box DFT  
33 HORSEFERRY ROAD  
LONDON  
ENGLAND  
SW1P 4DR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **SONIA ANITA**

*Surname:* **BRAYBROOK**

*Former names:*

*Service Address:* **36 HOUGH ROAD  
FRIESTON  
GRANTHAM  
LINCOLNSHIRE  
NG32 3BY**

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## *Company Director 1*

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

*Surname:* **MURRAY**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAD AND WALES**

*Date of Birth:* **06/02/1958**                      *Nationality:* **BRITISH**

*Occupation:* **CIVIL SERVANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **PAUL DAVID**

*Surname:* **RODGERS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **21/06/1962**                      *Nationality:* **BRITISH**

*Occupation:* **CIVIL SERVANT**

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## 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*

**ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF VOTING RIGHTS - ONE VOTE FOR EACH SHARE; RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.**

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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 07/02/2012 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:* **DEPARTMENT FOR TRANSPORT**

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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.