



Companies House
— for the record —

AR01 (ef)

Annual Return



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X173745F

Company Name: **URBANRAIL LIMITED**

Company Number: **05080223**

Date of this return: **22/03/2012**

SIC codes: **68209**

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

Situation of Registered Office: **BLACKPOOL FC STADIUM SEASIDERS
WAY, BLACKPOOL
LANCASHIRE
FY1 6JJ**

Single Alternative Inspection Location (SAIL)

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

C/O ROSEMARY CONLON
203 OYSTON MILL
STRAND ROAD
PRESTON
LANCASHIRE
PR1 8UR

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

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)
Contracts relating to purchase of own shares (section 702)
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ROSEMARY JOYCE**

Surname: **CONLON**

Former names:

Service Address: **HOLMESWOOD
ROSEACRE ROAD, ROSEACRE
PRESTON
PR4 3UE**

Company Director **1**

Type: **Person**

Full forename(s): **MR GARY THOMAS**

Surname: **LEVER**

Former names:

Service Address: **20 RICHMOND MANSIONS
250 OLD BROMPTON ROAD
LONDON
SW5 9HN**

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

Date of Birth: **07/02/1955** *Nationality:* **BRITISH**

Occupation: **CO DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR OWEN JOHN**

Surname: **OYSTON**

Former names:

Service Address: **CLAUGHTON HALL
LANCASTER
LANCASHIRE
LA2 9LA**

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

Date of Birth: **03/01/1934** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

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 22/03/2012 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: **BRAMWELL LTD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **OWEN JOHN OYSTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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