



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/08/2012**

X1F8V0GP

Company Name: **BRITISH AMERICAN RAILWAY SERVICES LIMITED**

Company Number: **06641019**

Date of this return: **08/07/2012**

SIC codes: **70100**

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

Situation of Registered Office: **STANHOPE STATION STATION ROAD
STANHOPE
BISHOP AUCKLAND
COUNTY DURHAM
DL13 2YS**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **KEVIN**

Surname: **BUSATH**

Former names:

Service Address: **1503 KIRKWOOD DRIVE
GENEVA
ILLINOIS 60134
USA**

Company Director ***I***

Type: **Person**

Full forename(s): **KEVIN**

Surname: **BUSATH**

Former names:

Service Address: **1503 KIRKWOOD DRIVE
GENEVA
ILLINOIS 60134
USA**

Country/State Usually Resident: **UNITED STATES OF AMERICA**

Date of Birth: **01/04/1954**

Nationality: **AMERICAN**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **EDWIN**

Surname: **ELLIS**

Former names:

Service Address: **317 S. CATHERINE
LA GRANGE
ILLINOIS
60525
UNITED STATES**

Country/State Usually Resident: **UNITED STATES OF AMERICA**

Date of Birth: **25/05/1954**

Nationality: **AMERICAN**

Occupation: **MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **STEPHEN**

Surname: **GREGORY**

Former names:

Service Address: **700 WASHINGTON ST 602
DENVER
COLORADO 80203
UNITED STATES**

Country/State Usually Resident: **USA**

Date of Birth: **21/12/1949** *Nationality:* **AMERICAN**

Occupation: **VICE PRESIDENT**

Company Director **4**

Type: **Person**

Full forename(s): **MR GARCIA JULIAN**

Surname: **HANSON**

Former names:

Service Address: **STANHOPE STATION STANHOPE
BISHOP AUCKLAND
COUNTY DURHAM
DL13 2YS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/07/1959**

Nationality: **BRITISH**

Occupation: **MANAGER**

Company Director **5**

Type: **Person**

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

Surname: **ROPER**

Former names:

Service Address: **TEMPEST HOUSE
HAWKCHURCH
AXMINSTER
DEVON
EX13 5UW**

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

Date of Birth: **08/12/1939** *Nationality:* **BRITISH**

Occupation: **INDEPENDENT INVESTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) VOTING - EVERY MEMBER HAS ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE (B) DIVIDENDS - EQUAL RIGHT TO SHARE OF ANY DIVIDEND DECLARED (C) CAPITAL - EQUAL RIGHT PARTICIPATE IN ANY SURPLUS ON WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/07/2012 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **BRITISH AMERICAN RAILWAY SERVICES (US) LLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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