Companies House

AR01 (ef)

Annual Return

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Company Name:	**BRITISH AMERICAN RAILWAY SERVICES LIMITED**
Company Number:	**06641019**
Date of this return:	**08/07/2014**
SIC codes:	**70100**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**STANHOPE STATION STATION ROAD** **STANHOPE** **BISHOP AUCKLAND** **COUNTY DURHAM** **UNITED KINGDOM** **DL13 2YS**

Officers of the company

Company Secretary 1

Type: **Person**

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

Surname: **BUSATH**

Former names:

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

Company Director 1

Type: **Person**

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

Surname: **BUSATH**

Former names:

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

Country/State Usually Resident: **USA**

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

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **ELLIS**

Former names:

Service Address: **317 SOUTH CATHERINE**
LAGRANGE
ILLINOIS 60525
USA

Country/State Usually Resident: **USA**

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

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**

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

Surname: **GREGORY**

Former names:

Service Address: **800 PEARL STREET, APT. 1204 PEARL STREET**
DENVER
COLORADO 80203
USA

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 STATION ROAD**
STANHOPE
BISHOP AUCKLAND
COUNTY DURHAM
UNITED KINGDOM
DL13 2YS

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

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: **KNAPP FARM WOOTTON FITZPAINE**
BRIDPORT
DORSET
UNITED KINGDOM
DT6 6NG

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**	*Number allotted*	**1000**
		Aggregate nominal value	**1000**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

EACH SHARE HAS EQUAL VOTING RIGHTS.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1000**
		Total aggregate nominal value	**1000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/07/2014 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 : **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.