



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **14/07/2015**

**X4BLYPE0**

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

*Company Number:* **06641019**

*Date of this return:* **08/07/2015**

*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**

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*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:* **BUSINESS EXECUTIVE**

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*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EACH SHARE HAS EQUAL VOTING RIGHTS.</b>			

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/07/2015 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.