



Companies House

AR01 (ef)

Annual Return



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Company Name: **HIGH SPEED TWO (HS2) LIMITED**

Company Number: **06791686**

Date of this return: **13/01/2016**

SIC codes: **49100**
74909

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

Situation of Registered Office: **ONE CANADA SQUARE**
LONDON
E14 5AB

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MAIRI FIONA**

Surname: **HAMMOND**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **ADONIS**

Former names:

Service Address: **HOUSE OF LORDS PARLIAMENT SQUARE
LONDON
ENGLAND
SW1A 0PW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1963** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR STEPHEN DAVID**

Surname: **ALLEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1966** *Nationality:* **UK**

Occupation: **CHIEF FINANCIAL OFFICER**

Company Director 3

Type: **Person**
Full forename(s): **MR RICHARD HOWARD**

Surname: **BROWN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: ****/02/1953** *Nationality:* **BRITISH**

Occupation: **RAILWAY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MRS CHRISTINE**

Surname: **EMMETT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1957** Nationality: **UK**

Occupation: **CONSULTANT**

Company Director 5

Type: **Person**
Full forename(s): **SIR DAVID HARTMANN**

Surname: **HIGGINS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/11/1954** Nationality: **AUSTRALIAN**

Occupation: **CHIEF EXECUTIVE**

Company Director 6

Type: **Person**
Full forename(s): **MR SIMON NEIL**

Surname: **KIRBY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1965** *Nationality:* **UK**

Occupation: **CHIEF EXECUTIVE**

Company Director 7

Type: **Person**
Full forename(s): **MR NEIL ANDREW**

Surname: **MASOM**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/03/1959** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 8

Type: **Person**
Full forename(s): **MR ROGER PHILIP**

Surname: **MOUNTFORD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1948** Nationality: **UK**

Occupation: **RETIRED MERCHANT BANKER**

Company Director 9

Type: **Person**
Full forename(s): **ALISON MARY**

Surname: **MUNRO**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/10/1953** Nationality: **BRITISH**

Occupation: **CIVIL SERVANT**

Company Director 10

Type: **Person**
Full forename(s): **MR DUNCAN WILLIAM**

Surname: **SUTHERLAND**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1951** Nationality: **BRITISH**

Occupation: **COMPANY CHAIRMAN**

Company Director 11

Type: **Person**
Full forename(s): **BARONESS JOSEPHINE CLARE**

Surname: **VALENTINE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1958** Nationality: **UK**

Occupation: **CHIEF EXECUTIVE**

Authorisation

Authenticated

This form was authorised by one of the following:

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