



Companies House

AR01 (ef)

Annual Return



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Company Name: **GOVIA THAMESLINK RAILWAY LIMITED**

Company Number: **07934306**

Date of this return: **19/10/2015**

SIC codes: **74990**

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

Situation of Registered Office: **3RD FLOOR 41 - 51 GREY STREET
NEWCASTLE UPON TYNE
UNITED KINGDOM
NE1 6EE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS CAROLYN**

Surname: **FERGUSON**

Former names:

Service Address: **3RD FLOOR 41 - 51 GREY STREET
NEWCASTLE UPON TYNE
UNITED KINGDOM
NE1 6EE**

Company Director **1**

Type: **Person**

Full forename(s): **MRS WILMA MARY**

Surname: **ALLAN**

Former names:

Service Address: **HERTFORD HOUSE 1 CRANWOOD STREET
LONDON
UNITED KINGDOM
EC1V 9QS**

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

Date of Birth: ****/09/1962** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 2

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

Surname: **BROWN**

Former names:

Service Address: **THE GO-AHEAD GROUP PLC 4 MATTHEW PARKER STREET
LONDON
UNITED KINGDOM
SW1H 9NP**

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

Date of Birth: ****/12/1960** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **DYAN**

Surname: **CROWTHER**

Former names:

Service Address: **3RD FLOOR FRIARS BRIDGE COURT
41-45 BLACKFRIARS ROAD
LONDON
UNITED KINGDOM
SE1 8PG**

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

Date of Birth: ****/09/1963** *Nationality:* **BRITISH**

Occupation: **CHIEF OPERATING OFFICER**

Company Director 4

Type: **Person**
Full forename(s): **MR KEITH**

Surname: **DOWN**

Former names:

Service Address: **THE GO-AHEAD GROUP PLC 4 MATTHEW PARKER STREET
LONDON
UNITED KINGDOM
SW1H 9NP**

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

Date of Birth: ****/01/1965** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR ALISTAIR JOHN FRANCIS**

Surname: **GORDON**

Former names:

Service Address: **EVERGREEN BUILDING NORTH 160 EUSTON ROAD
LONDON
UNITED KINGDOM
NW1 2DX**

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

Date of Birth: ****/06/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 6

Type: **Person**
Full forename(s): **MR CHARLES ANTHONY**

Surname: **HODGSON**

Former names:

Service Address: **THE GO-AHEAD GROUP PLC 4 MATTHEW PARKER STREET
LONDON
UNITED KINGDOM
SW1H 9NP**

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

Date of Birth: ****/07/1979** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR - RAIL
DEVELOPMENT**

Company Director 7

Type: **Person**

Full forename(s): **MR CHARLES STUART**

Surname: **HORTON**

Former names:

Service Address: **LONDON & SOUTHEASTERN RAILWAY LTD, 3RD FLOOR
FRIARS BRIDGE COURT
41-45 BLACKFRIARS RD
LONDON
UNITED KINGDOM
SE1 8NZ**

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

Date of Birth: ****/07/1964** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 8

Type: **Person**

Full forename(s): **MR BERNARD DENIS MAURICE**

Surname: **TABARY**

Former names:

Service Address: **EVERGREEN BUILDING NORTH 160 EUSTON ROAD
LONDON
UNITED KINGDOM
NW1 2DX**

Country/State Usually Resident: **FRANCE**

Date of Birth: ****/12/1960**

Nationality: **FRENCH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5000000
		<i>Aggregate nominal value</i>	5000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE CARRIES ONE VOTE AND THEY ALL RANK PARI PASSU IN ALL RESPECTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000000
		<i>Total aggregate nominal value</i>	5000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/10/2015 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 : **5000000 ORDINARY shares held as at the date of this return**
Name: **GOVIA LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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