



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X3XXD2T2**

*Received for filing in Electronic Format on the:* **03/09/2008**

*Company Name:* **ALCONBURY RAIL LIMITED**

*Company Number:* **03476692**

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### *Company Details*

*Period Ending:* **25/08/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

**1 MONKSPATH HALL  
ROAD  
SOLIHULL  
WEST MIDLANDS  
B90 4FY**

*Register of  
Members Address:*

**HAMMONDS LLP (REF :  
SDW) RUTLAND HOUSE  
148 EDMUND STREET  
BIRMINGHAM  
B3 2JR**

*Register of Debenture  
Holders Address:*

**HAMMONDS LLP (REF :  
SDW) RUTLAND HOUSE  
148 EDMUND STREET  
BIRMINGHAM  
B3 2JR**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MARK WILLIAM STEPHENSON** *Address:* **3 SPRING MEADOWS CLOSE  
BILBROOK  
CODSALL  
STAFFORDSHIRE  
WV8 1GJ**

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*Director 1 :*

*Name:* **ANDREW BRILEY** *Address:* **11 BLACKTHORNE CLOSE  
SOLIHULL  
WEST MIDLANDS  
UK  
B91 1PF**

*Date of Birth:* **14/10/1946** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

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*Director 2 :*

*Name:* **ALAN JAMES CURTIS** *Address:* **THE OLD BARN  
WELFORD  
NORTHAMPTONSHIRE  
UK  
NN6 6HJ**

*Date of Birth:* **23/01/1948** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

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Director 3 :

Name: MAURICE DALTON

Address: 37 RUSSELL TERRACE  
LEAMINGTON SPA  
WARWICKSHIRE  
CV31 1EZ

Date of Birth:

27/04/1958

Nationality:

BRITISH

Occupation:

CHARTERED SURVEYOR

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Director 4 :

Name: ANDREW DONALD  
GRIFFITHS

Address: CRUCK HOUSE 38 MAIN STREET  
NEWTON LINFORD  
LEICESTERSHIRE  
LE67 2SE

Date of Birth:

17/09/1958

Nationality:

BRITISH

Occupation:

DIRECTOR/CHARTERED  
SURVEYOR

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Director 5 :

Name: KENNETH ROBERT HALL

Address: ASCOT HILLS CHURCH HILLS  
HOLLOWELL  
NORTHAMPTONSHIRE  
UK  
NN6 8RR

Date of Birth:

03/02/1951

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

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Director 6 :

Name: **SIMON JENKINS**

Address: **75 KIDDERMINSTER ROAD  
BEWDLEY  
ENGLAND  
DY12 1DG**

Date of Birth:

**05/03/1965**

Nationality:

**BRITISH**

Occupation:

**DIRECTOR**

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### *Share Capital*

#### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1.00</b>
<i>TOTALS</i>		
	<b>1</b>	<b>GBP1.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 25/08/2008**

Name:

**ALCONBURY DEVELOPMENTS LIMITED**

Address:

**1 MONKSPATH HALL ROAD  
SOLIHULL  
WEST MIDLANDS  
B90 4FY**

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **03/09/2008**

*Authenticated:* **Yes (E/W)**