



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XSOYPOMA

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

*Company Number:* **03476692**

*Date of this return:* **25/08/2010**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **1 MONKSPATH HALL ROAD  
SOLIHULL  
WEST MIDLANDS  
B90 4FY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **NICHOLAS DAVID MAYHEW**

*Surname:* **SMITH**

*Former names:*

*Service Address:* **9 HOLLAND AVENUE  
KNOWLE  
SOLIHULL  
WEST MIDLANDS  
B93 9DW**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MAURICE**

*Surname:*                **DALTON**

*Former names:*

*Service Address:*        **37 RUSSELL TERRACE  
LEAMINGTON SPA  
WARWICKSHIRE  
CV31 1EZ**

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

*Date of Birth:*    **27/04/1958**                      *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED SURVEYOR**

*Company Director* 2

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

*Surname:* **GRIFFITHS**

*Former names:*

*Service Address:* **CRUCK HOUSE  
38 MAIN STREET  
NEWTON LINFORD  
LEICESTERSHIRE  
LE6 0AD**

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

*Date of Birth:* **17/09/1958** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR CHARTERED  
SURVEYOR**

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*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **SIMON CHARLES**

*Surname:*                      **JENKINS**

*Former names:*

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

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **05/03/1965**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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*Company Director* 4

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

*Surname:* **SARJANT**

*Former names:*

*Service Address:* **LANDSDOWNE HIGH STREET  
BLOCKLEY  
GLOCESTERSHIRE  
GL56 9HF**

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

*Date of Birth:* **03/09/1960** *Nationality:* **BRITISH**  
*Occupation:* **CHARTERED SURVEYOR**

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*Company Director*    **5**

*Type:*                                **Person**

*Full forename(s):*                **MR PAUL DAVID**

*Surname:*                                **WESTON**

*Former names:*

*Service Address:*                        **MANOR FARM WALTON ROAD  
KIMCOTE  
LUTTERWORTH  
LEICESTERSHIRE  
UNITED KINGDOM  
LE17 5RU**

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

*Date of Birth:*    **14/11/1968**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED SURVEYOR**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

**ORDINARY SHARE WITH EQUAL VOTING RIGHTS AS DETAILED IN THE ARTICLES OF ASSOCIATION.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/08/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **1 ORDINARY shares held as at 2010-08-25**  
*Name:* **ALCONBURY DEVELOPMENTS 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.