



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MERSEYRAIL ELECTRICS 2002 LIMITED**

Company Number: **04356933**

Date of this return: **01/06/2011**

SIC codes: **6010**

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

Situation of Registered Office: **RAIL HOUSE
LORD NELSON STREET
LIVERPOOL
MERSEYSIDE
L1 1JF**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **SERCO CORPORATE SERVICES LIMITED**

Registered or principal address: **SERCO HOUSE 16 BARTLEY WOOD BUSINESS PARK
BARTLEY WAY
HOOK
HAMPSHIRE
UNITED KINGDOM
RG27 9UY**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **04007730**

Company Director 1

Type: **Person**
Full forename(s): **DOMINIC DANIEL GERARD**

Surname: **BOOTH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **31/12/1963** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **BROWN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/02/1972**

Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **ANDREW JOSEPH**

Surname: **HEATH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/09/1964**

Nationality: **BRITISH**

Occupation: **OPERATIONS DIRECTOR**

Company Director 4

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

Surname: **MORTON**

Former names:

Service Address: **7 RIDGEWAY CLOSE
GREAT SUTTON
SOUTH WIRRAL
CHESHIRE
CH66 2EJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/08/1970** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR BARTHOLOMEUS CORNELIS**

Surname: **SCHMEINK**

Former names:

Service Address: **UPTON LODGE
WEALSTONE LANE, UPTON
CHESTER
CH2 1HD**

Country/State Usually Resident: **ENGLAND**

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

Occupation: **MANAGING DIRECTOR**

Company Director 6

Type: **Person**
Full forename(s): **KEVIN ARTHUR**

Surname: **THOMAS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/06/1975** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 7

Type: **Person**
Full forename(s): **MR JEROEN MARCEL**

Surname: **WEIMAR**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/05/1969** *Nationality:* **BRITISH/DUTCH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE EQUAL VOTING RIGHTS AND RANK PARI PASSU WITH EACH OTHER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2011 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 : **2 ORDINARY shares held as at 2011-06-01**

Name: **MERSEYRAIL SERVICES HOLDING COMPANY 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.