



Annual Return

Company Name: **Abellio West London Ltd**

Company Number: **00689260**



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Received for filing in Electronic Format on the: **05/07/2016**

Company Name: **Abellio West London Ltd**

Company Number: **00689260**

Date of this return: **13/06/2016**

Sic Codes: **49319**

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

Situation of **301 CAMBERWELL NEW ROAD LONDON**

Registered Office: **UNITED KINGDOM SE5 0TF**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **BRODIES SECRETARIAL SERVICES LIMITED**
Principal / Business Address: **15 ATHOLL CRESCENT EDINBURGH
UNITED KINGDOM EH3 8HA**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **SC210264**

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Company Director 1

Type: **Person**
Full Forename(s): **DOMINIC DANIEL GERARD**
Surname: **BOOTH**
Service Address: **1 ELY PLACE LONDON
UNITED KINGDOM EC1N 6RY**

Country/State: **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/12/1963** Nationality: **BRITISH**
Occupation: **MANAGING
DIRECTOR**

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Company Director 2

Type: **Person**
Full Forename(s): **JULIAN**
Surname: **EDWARDS**
Service Address: **1 ELY PLACE LONDON
UNITED KINGDOM EC1N 6RY**

Country/State: **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/12/1969** Nationality: **BRITISH**
Occupation: **DIRECTOR**

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Company Director 3

Type: **Person**
Full Forename(s): **ALAN THOMAS**
Surname: **PILBEAM**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/05/1967**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 4

Type: **Person**
Full Forename(s): **ANTHONY ROY**
Surname: **WILSON**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/04/1956**

Nationality: **BRITISH**

Occupation: **MANAGING
DIRECTOR**

Company Director 5

Type: **Person**
Full Forename(s): **ANDREW GREVILLE**
Surname: **WORBOYS**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/08/1964**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	805000
Currency:	GBP	Aggregate nominal value:	805000

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	805000
		Total aggregate nominal value:	805000
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 13th June 2016 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: **805000 ORDINARY shares held as at the date of this return**
Name: **ABELLIO TRANSPORT HOLDINGS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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

