



Companies House

AR01 (ef)

Annual Return



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Company Name: **First Rail Support Limited**

Company Number: **01966624**

Date of this return: **17/06/2015**

SIC codes: **49319**

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

Situation of Registered Office: **UNIT 20 TIME TECHNOLOGY PARK BLACKBURN ROAD
SIMONSTONE
BURNLEY
ENGLAND
BB12 7TG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ROBERT JOHN**

Surname: **WELCH**

Former names:

Service Address: **395 KING STREET
ABERDEEN
UNITED KINGDOM
AB24 5RP**

Company Director ***1***

Type: **Person**

Full forename(s): **MR MICHAEL THOMAS**

Surname: **DAVIES**

Former names:

Service Address: **UNIT 20 TIME TECHNOLOGY PARK BLACKBURN ROAD
SIMONSTONE
BURNLEY
ENGLAND
BB12 7TG**

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

Date of Birth: **09/07/1971**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

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

Surname: **JARROTT**

Former names:

Service Address: **UNIT 20 TIME TECHNOLOGY PARK BLACKBURN ROAD
SIMONSTONE
BURNLEY
ENGLAND
BB12 7TG**

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

Date of Birth: **30/05/1975** *Nationality:* **CANADIAN**

Occupation: **OPERATIONS DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR ANDREW MARK**

Surname: **SCHOLEY**

Former names:

Service Address: **UNIT 20 TIME TECHNOLOGY PARK BLACKBURN ROAD
SIMONSTONE
BURNLEY
ENGLAND
BB12 7TG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/11/1961** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MRS JULIA MICHELLE**

Surname: **WHITE**

Former names:

Service Address: **UNIT 20 TIME TECHNOLOGY PARK BLACKBURN ROAD
SIMONSTONE
BURNLEY
ENGLAND
BB12 7TG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/07/1977** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT/COMPANY
DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	250000
		<i>Aggregate nominal value</i>	250000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EASH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Class of shares	ORDINARY 'A'	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EASH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	250500
		<i>Total aggregate nominal value</i>	250500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/06/2015 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 : **250000 ORDINARY shares held as at the date of this return**
Name: **FIRST BEELINE BUSES LIMITED**

Shareholding 2 : **500 ORDINARY 'A' shares held as at the date of this return**
Name: **FIRST BEELINE BUSES 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.