



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BALFOUR BEATTY RAIL LIMITED**

Company Number: **01982627**

Date of this return: **23/04/2013**

SIC codes: **49100**

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

Situation of Registered Office: **130 WILTON ROAD
LONDON
ENGLAND
SW1V 1LQ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **BNOMS LIMITED**

Registered or principal address: **130 WILTON ROAD
LONDON
ENGLAND
SW1V 1LQ**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **00624621**

Company Director 1

Type: **Person**
Full forename(s): **MR MARK WILLIAM**

Surname: **BULLOCK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/07/1963** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): MR TIMOTHY PAUL

Surname: GORMAN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 21/08/1953 *Nationality:* BRITISH

Occupation: DIRECTOR

Company Director 3

Type: **Person**
Full forename(s): IAIN KENNETH

Surname: MORGAN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 18/09/1958 *Nationality:* BRITISH

Occupation: FINANCE DIRECTOR

Company Director 4

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

Surname: **RAYNER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/12/1958** *Nationality:* **BRITISH**

Occupation: **DIRECTOR & GENERAL
MANAGER, RENEWALS**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2013 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 : 99 ORDINARY shares held as at the date of this return
Name: BALFOUR BEATTY GROUP LIMITED

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: BALFOUR BEATTY NOMINEES 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.