



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AMEY RAILWAYS HOLDINGS LIMITED**

Company Number: **02745122**

Date of this return: **01/06/2013**

SIC codes: **99999**

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

Situation of Registered Office: **THE SHERARD BUILDING
EDMUND HALLEY ROAD
OXFORD
OX4 4DQ**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **SHERARD SECRETARIAT SERVICES LIMITED**

*Registered or
principal address:* **THE SHERARD BUILDING EDMUND HALLEY ROAD
OXFORD
OXFORDSHIRE
UNITED KINGDOM
OX4 4DQ**

European Economic Area (EEA) Company

Register Location: **UK**

Registration Number: **5615519**

Company Director ***1***

Type: **Person**

Full forename(s): **MR MELVYN**

Surname: **EWELL**

Former names:

Service Address: **THE SHERARD BUILDING
EDMUND HALLEY ROAD
OXFORD
OXFORDSHIRE
OX4 4DQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/09/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **NELSON**

Former names:

Service Address: **THE SHERARD BUILDING
EDMUND HALLEY ROAD
OXFORD
OXFORDSHIRE
OX4 4DQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/04/1959** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 9234000 |
| | | <i>Aggregate nominal value</i> | 9234000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

ALL SHARES HAVE EQUAL RANKING AND VOTING RIGHTS

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 9234000 |
| | | <i>Total aggregate nominal value</i> | 9234000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2013 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 : **9234000 ORDINARY shares held as at the date of this return**
Name: **AMEY PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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