



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/06/2011**

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Company Name: **AMEY RAILWAYS HOLDINGS LIMITED**

Company Number: **02745122**

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

SIC codes: **9999**

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): **MELVYN**

Surname: **EWELL**

Former names:

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

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

Date of Birth: **20/09/1958** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **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 01/06/2011 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 : **9234000 ORDINARY shares held as at 2011-06-01**
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.