



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **GREAT SCOTTISH AND WESTERN RAILWAY HOLDINGS LIMITED**

*Company Number:* **02985176**

*Date of this return:* **01/11/2015**

*SIC codes:* **49100**

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

*Situation of Registered Office:* **1ST FLOOR SHACKLETON HOUSE  
4 BATTLE BRIDGE LANE  
LONDON  
SE1 2HP**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**1ST FLOOR SHACKLETON HOUSE  
4 BATTLE BRIDGE LANE  
LONDON  
UNITED KINGDOM  
SE1 2HP**

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR GARY EDWARD**

*Surname:* **FRANKLIN**

*Former names:*

*Service Address:* **THE WHITE HOUSE  
2 FINCHMEAD LANE STROUD  
PETERSFIELD  
HAMPSHIRE  
GU32 3PF**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR GARY EDWARD**

*Surname:*                            **FRANKLIN**

*Former names:*

*Service Address:*                **THE WHITE HOUSE  
2 FINCHMEAD LANE STROUD  
PETERSFIELD  
HAMPSHIRE  
GU32 3PF**

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

*Date of Birth:*    **\*\*/04/1969**                                *Nationality:*    **BRITISH**  
*Occupation:*    **ACCOUNTANT**

*Company Director* 2

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

*Surname:* **O'GRADY**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/11/1963** *Nationality:* **BRITISH**

*Occupation:* **VP AND CHIEF FINANCIAL  
OFFICER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10500</b>
		<i>Aggregate nominal value</i>	<b>10500</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ONE VOTE PER SHAREHOLDER OR ON A POLL, ONE VOTE PER SHARE HELD. DIVIDENDS TO BE PAID IN ACCORDANCE WITH PART VIII OF THE COMPANIES ACT 1985**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10500</b>
		<i>Total aggregate nominal value</i>	<b>10500</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2015 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* : **5248 ORDINARY shares held as at the date of this return**  
*Name:* **BELMOND INTERFIN LTD.**

*Shareholding 2* : **5252 ORDINARY shares held as at the date of this return**  
*Name:* **VENICE SIMPLON-ORIENT-EXPRESS 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.**