



Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **JARVIS RAIL LIMITED**

Company Number: **02995419**



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Received for filing in Electronic Format on the: **28/11/2005**

Company Details

Period Ending: **28/11/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
6010

Registered Office:
Address:

**MERIDIAN HOUSE
THE CRESCENT
YORK
NORTH YORKSHIRE
UNITED KINGDOM
YO24 1AW**

Register of
Members Address:

**MERIDIAN HOUSE
THE CRESCENT
YORK
NORTH YORKSHIRE
UNITED KINGDOM
YO24 1AW**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **SECRETARIAT SERVICES LIMITED** *Address:* **MERIDIAN HOUSE
THE CRESCENT
YORK
NORTH YORKSHIRE
UNITED KINGDOM YO24 1AW**

Director 1:

<i>Name:</i>	MR NOEL BROADBENT	<i>Address:</i>	21 KERVER LANE
<i>Date of Birth:</i>	06/12/1944		DUNNINGTON
<i>Nationality:</i>	BRITISH		ENGLAND YO19 5SL
<i>Occupation:</i>	DIRECTOR		

Director 2:

<i>Name:</i>	RICHARD WILLIAM ENTWISTLE	<i>Address:</i>	CROSSWAYS CRAYS POND GORING HEATH OXON RG8 7QE
<i>Date of Birth:</i>	07/02/1953		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	COMPANY DIRECTOR		

Director 3:

<i>Name:</i>	MR GEOFFREY KEITH HOWARD MASON	<i>Address:</i>	DOWNING HOUSE LOWER ROAD CROYDON NR ROYSTON CAMBRIDGESHIRE ENGLAND SG8 OEG
<i>Date of Birth:</i>	03/02/1954		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	CHARTERED SECRETARY		

Director 4:

<i>Name:</i>	MR PATRICK ANTONY MCHALE	<i>Address:</i>	SEVERELS FARM BRIERHILLS LANE HATFIELD CHASE DONCASTER DN7 6HA
<i>Date of Birth:</i>	10/01/1962		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	MANAGING DIRECTOR - TRACK RENEWALS		

Director 5:

<i>Name:</i>	MR RICHARD MICHAEL THORNTON	<i>Address:</i>	17 COLLINGWOOD DRIVE HEXHAM NORTHUMBERLAND NE46 2JA
<i>Date of Birth:</i>	18/07/1953		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	CHARTERED ENGINEER		

Director 6:

<i>Name:</i>	MR BERNARD LESLIE WESTBROOK	<i>Address:</i>	4 QUANTOCK CLOSE BARTON SEAGRAVE KETTERING NORTHANTS ENGLAND NN15 6RR
<i>Date of Birth:</i>	28/10/1946		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	GROUP HUMAN RESOURCES		

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	5000000	GBP5000000.00
TOTALS	5000000	GBP5000000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/11/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

5000000 ORDINARY Shares held as at 28/11/2005

Name: **JARVIS PLC**

Address: **MERIDIAN HOUSE
THE CRESCENT
YORK
NORTH YORKSHIRE
UNITED KINGDOM YO24 1AW**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **28/11/2005** *Authenticated:* **Yes (E/W)**