



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X8ZFZ5AX**

*Received for filing in Electronic Format on the:* **01/12/2008**

*Company Name:* **JARVIS RAIL LIMITED**

*Company Number:* **02995419**

---

### *Company Details*

*Period Ending:* **28/11/2008**

*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:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **SECRETARIAT SERVICES  
LIMITED**

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

---

### *Director 1 :*

*Name:* **MARK ADEYEMI ASAGBA  
AKINLADE**

*Address:* **THE HAVEN WOODVIEW CLOSE  
ASHTED  
SURREY  
UNITED KINGDOM  
KT21 1HA**

*Date of Birth:*

**05/01/1968**

*Nationality:*

**British**

*Occupation:*

**SOLICITOR**

---

### *Director 2 :*

*Name:* **RICHARD WILLIAM  
ENTWISTLE**

*Address:* **ROSEMEAD FARM MOOR MONKTON  
YORK  
NORTH YORKSHIRE  
UNITED KINGDOM  
YO26 8JA**

*Date of Birth:*

**07/02/1953**

*Nationality:*

**British**

*Occupation:*

**COMPANY DIRECTOR**

---

*Director 3 :*

*Name:*   **STUART WILSON LAIRD**                      *Address:*   **FIR TREE FARM HOUSE  
FIR TREE LANE HORTON HEATH  
EASTLEIGH  
HAMPSHIRE  
SO50 7DF**

*Date of Birth:*                      *Nationality:*                      *Occupation:*  
                    **20/05/1953**                      **British**                      **BUSINESS ADVISOR**

---

*Director 4 :*

*Name:*   **MR PATRICK ANTONY  
MCHALE**                      *Address:*   **SEVERELS FARM BRIERHILLS LANE  
HATFIELD CHASE  
DONCASTER  
DN7 6HA**

*Date of Birth:*                      *Nationality:*                      *Occupation:*  
                    **10/01/1962**                      **British**                      **MANAGING DIRECTOR -  
TRACK RENEWALS**

---

*Director 5 :*

*Name:*   **MR RICHARD MICHAEL  
THORNTON**                      *Address:*   **17 COLLINGWOOD DRIVE  
HEXHAM  
NORTHUMBERLAND  
NE46 2JA**

*Date of Birth:*                      *Nationality:*                      *Occupation:*  
                    **18/07/1953**                      **British**                      **CHARTERED ENGINEER**

---

Director 6 :

Name: **MR BERNARD LESLIE  
WESTBROOK**

Address: **4 QUANTOCK CLOSE  
BARTON SEAGRAVE  
KETTERING  
NORTHANTS  
ENGLAND  
NN15 6RR**

Date of Birth: **28/10/1946**

Nationality: **British**

Occupation: **GROUP HUMAN RESOURCES**

---

### *Share Capital*

#### *Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|---|
| <b>ORDINARY</b>       | <b>5000000</b>                     | <b>GBP5000000.00</b>                                |
| <i>TOTALS</i>         | <b>5000000</b>                     | <b>GBP5000000.00</b>                                |

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/11/2008 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 28/11/2008**

Name: **JARVIS PLC**

Address:

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **01/12/2008**

*Authenticated:* **Yes (E/W)**