



Companies House

**AR01** (ef)

**Annual Return**



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**X4JCN6JS**

*Company Name:* **NEW SOUTHERN RAILWAY LIMITED**

*Company Number:* **03010919**

*Date of this return:* **19/10/2015**

*SIC codes:* **49100**

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

*Situation of Registered Office:* **3RD FLOOR 41 - 51 GREY STREET  
NEWCASTLE UPON TYNE  
UNITED KINGDOM  
NE1 6EE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MS CAROLYN**

*Surname:* **FERGUSON**

*Former names:*

*Service Address:* **3RD FLOOR 41 - 51 GREY STREET  
NEWCASTLE UPON TYNE  
UNITED KINGDOM  
NE1 6EE**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR DAVID ALLEN**

*Surname:*                            **BROWN**

*Former names:*

*Service Address:*                **THE GO-AHEAD GROUP PLC 4 MATTHEW PARKER STREET  
LONDON  
UNITED KINGDOM  
SW1H 9NP**

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

*Date of Birth:*    **\*\*/12/1960**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

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

*Surname:* **DOWN**

*Former names:*

*Service Address:* **THE GO-AHEAD GROUP PLC 4 MATTHEW PARKER STREET  
LONDON  
UNITED KINGDOM  
SW1H 9NP**

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

*Date of Birth:* **\*\*/01/1965** *Nationality:* **BRITISH**

*Occupation:* **FINANCE DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR ALISTAIR JOHN FRANCIS**

*Surname:*                           **GORDON**

*Former names:*

*Service Address:*                **EVERGREEN BUILDING NORTH 160 EUSTON ROAD  
LONDON  
UNITED KINGDOM  
NW1 2DX**

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

*Date of Birth:*   **\*\*/06/1968**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR BERNARD DENIS MAURICE**

*Surname:* **TABARY**

*Former names:*

*Service Address:* **EVERGREEN BUILDING NORTH 160 EUSTON ROAD  
LONDON  
UNITED KINGDOM  
NW1 2DX**

*Country/State Usually Resident:* **FRANCE**

*Date of Birth:* **\*\*/12/1960**

*Nationality:* **FRENCH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4000000</b>
		<i>Aggregate nominal value</i>	<b>4000000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE CARRIES ONE VOTE AND THEY ALL RANK PARI PASSU IN ALL RESPECTS

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4000000</b>
		<i>Total aggregate nominal value</i>	<b>4000000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/10/2015 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* : **4000000 ORDINARY shares held as at the date of this return**  
*Name:* **GOVIA LIMITED**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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