



Companies House

AR01 (ef)

Annual Return



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Company Name: **TATA STEEL UK RAIL CONSULTANCY LIMITED**

Company Number: **03033290**

Date of this return: **29/11/2014**

SIC codes: **43999**

74100

74902

74909

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

Situation of Registered Office: **MERIDIAN HOUSE THE CRESCENT
YORK
YORKSHIRE
YO24 1AW**

Officers of the company

Company Secretary 1

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

Surname: **WATSON**

Former names:

Service Address: **MERIDIAN HOUSE THE CRESCENT
YORK
ENGLAND
YO24 1AW**

Company Director ***1***

Type: **Person**

Full forename(s): **MR JONATHAN MARTIN**

Surname: **BOLTON**

Former names:

Service Address: **THE LODGE
ALNE ROAD
TOLLERTON
NORTH YORKSHIRE
YO61 1QA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/08/1962** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR CORUS
RAIL**

Company Director 2

Type: **Person**
Full forename(s): **MR MARK WILLIAM**

Surname: **CLARK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/07/1954** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

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

Surname: **MCCREANOR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/06/1965** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR BRYAN CRAIG**

Surname: **SCOTT**

Former names:

Service Address: **KENNEL FARM
MOOR ROAD
KNAYTON
NORTH YORKSHIRE
YO7 4BS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/01/1959** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

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

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	30000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	30000000
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	30000001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/11/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **TATA STEEL UK LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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