Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **17/09/2015**

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Company Name:	**Tram Operations Limited**
Company Number:	**03097532**
Date of this return:	**21/08/2015**
SIC codes:	**49319**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**TRAMLINK DEPOT COOMBER WAY** **CROYDON** **UNITED KINGDOM** **CR0 4TQ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR ROBERT JOHN**

Surname: **WELCH**

Former names:

Service Address: **395 KING STREET**
ABERDEEN
UNITED KINGDOM
AB24 5RP

Company Director 1

Type: **Person**

Full forename(s): **MR NICHOLAS KEITH**

Surname: **CHEVIS**

Former names:

Service Address: **395 KING STREET**
ABERDEEN
UNITED KINGDOM
AB24 5RP

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/03/1964** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR STEPHEN**

Surname: **DUCKERING**

Former names:

Service Address: **TRAMLINK DEPOT COOMBER WAY**
CROYDON
UNITED KINGDOM
CR0 4TQ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/05/1969** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **MR DAVID CLEMENT**

Surname: **GAUSBY**

Former names:

Service Address: **395 KING STREET**
ABERDEEN
UNITED KINGDOM
AB24 5RP

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

Date of Birth: **24/02/1961** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR ANDREW MARK**

Surname: **JAMES**

Former names:

Service Address: **MILFORD HOUSE 1 MILFORD STREET**
SWINDON
WILTSHIRE
UNITED KINGDOM
SN1 1HL

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

Date of Birth: **04/03/1966** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 5

Type: **Person**

Full forename(s): **MR JOHN HUMPHREY**

Surname: **RYMER**

Former names:

Service Address: **TRAMLINK DEPOT COOMBER WAY**
CROYDON
UNITED KINGDOM
CR0 4TQ

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

Date of Birth: **24/01/1950** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director *6*

Type: **Person**

Full forename(s): **MR MICHAEL GEOFFREY**

Surname: **STEWARD**

Former names:

Service Address: **TRAMLINK DEPOT COOMBER WAY**
CROYDON
UNITED KINGDOM
CR0 4TQ

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

Date of Birth: **09/04/1947** *Nationality:* **BRITISH**

Occupation: **PLANNING MANAGER**

Company Director 7

Type: **Person**

Full forename(s): **MR ADRIAN MARK**

Surname: **WLODARSKI**

Former names:

Service Address: **TRAMLINK DEPOT COOMBER WAY**
CROYDON
UNITED KINGDOM
CR0 4TQ

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

Date of Birth: **27/03/1961** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/08/2015 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 : **2 ORDINARY shares held as at the date of this return**

Name: **CENTREWEST 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.