



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Securerail Limited**

Company Number: **03152204**

Date of this return: **10/01/2013**

SIC codes: **42210**
25710

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

Situation of Registered Office: **27A LIDGET HILL**
PUDSEY
LEEDS
WEST YORKSHIRE
UNITED KINGDOM
LS28 7LG

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MARTIN ANDREW**

Surname: **HUTTON**

Former names:

Service Address: **8 CROOKLANDS LANE
HAXBY
YORK
NORTH YORKSHIRE
UNITED KINGDOM
YO32 3LD**

Company Director **1**

Type: **Person**

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

Surname: **HUTTON**

Former names:

Service Address: **8 CROOKLANDS LANE
HAXBY
YORK
NORTH YORKSHIRE
UNITED KINGDOM
YO32 3LD**

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

Date of Birth: **31/12/1962**

Nationality: **BRITISH**

Occupation: **MANAGER**

Company Director 2

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

Surname: **VINCENT**

Former names:

Service Address: **41 HOLLAND PARK
CHEVELEY
NEWMARKET
SUFFOLK
ENGLAND
CB8 9DL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/09/1947** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	150
		<i>Aggregate nominal value</i>	150
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	150
		<i>Total aggregate nominal value</i>	150

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/01/2013 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 : **75 ORDINARY shares held as at the date of this return**
Name: **MARTIN ANDREW HUTTON**

Shareholding 2 : **75 ORDINARY shares held as at the date of this return**
Name: **CHARLES WILLIAM VINCENT**

Authorisation

Authenticated

This form was authorised by one of the following:

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