



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **25/03/2015**

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*Company Name:* **CITY GREENWICH LEWISHAM RAIL LINK PLC**

*Company Number:* **03169276**

*Date of this return:* **07/03/2015**

*SIC codes:* **33170**  
**42120**

*Company Type:* **Public limited company**

*Situation of Registered Office:* **73 NORMAN ROAD**  
**GREENWICH**  
**LONDON**  
**SE10 9QF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **ANDRE**

*Surname:* **MEYER**

*Former names:*

*Service Address:* **73 NORMAN ROAD  
GREENWICH  
LONDON  
UNITED KINGDOM  
SE10 9QF**

*Company Director*    ***I***

*Type:*                      **Person**

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

*Surname:*                **CAVILL**

*Former names:*

*Service Address:*        **BARCLAYS BANK PLC 1 CHURCHILL PLACE  
LONDON  
E14 5HP**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **03/10/1972**

*Nationality:*    **BRITISH**

*Occupation:*    **NONE**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MARK JONATHAN**

*Surname:* **KNIGHT**

*Former names:*

*Service Address:* **9 THE CHASE  
CRAWLEY  
WEST SUSSEX  
RH10 6HW**

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

*Date of Birth:* **17/10/1974** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **ANDRE**

*Surname:*                **MEYER**

*Former names:*

*Service Address:*        **73 NORMAN ROAD  
GREENWICH  
LONDON  
UNITED KINGDOM  
SE10 9QF**

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

*Date of Birth:*    **09/01/1976**                      *Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR NIGEL WYTHEN**

*Surname:* **MIDDLETON**

*Former names:*

*Service Address:* **1 CHURCHILL PLACE  
LONDON  
ENGLAND  
E14 5HP**

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

*Date of Birth:* **23/11/1956** *Nationality:* **BRITISH**  
*Occupation:* **FUND MANAGER**

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*Company Director*    **5**

*Type:*                                **Person**  
*Full forename(s):*                **DAVID PAUL**

*Surname:*                                **MITCHELL**

*Former names:*

*Service Address:*                        **UK POWER NETWORK SERVICES SINGLEWELL IMD  
HENHURST ROAD  
SINGLEWELL  
KENT  
ENGLAND  
DA12 3AN**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **22/02/1964**                                *Nationality:*   **BRITISH**

*Occupation:*    **ELECTRICAL INFRASTRUCTURE  
MANAGEMENTD**

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*Company Director*    **6**

*Type:*                      **Person**

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

*Surname:*                **PEARSON**

*Former names:*

*Service Address:*        **4 ALEXANDER CLOSE  
ABINGDON  
OXFORDSHIRE  
OX14 1XA**

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

*Date of Birth:*    **15/06/1964**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**



*Company Director* 7

*Type:* **Person**

*Full forename(s):* **DAVID HARRY**

*Surname:* **SUSSAMS**

*Former names:*

*Service Address:* **16 HONEYPOT CLOSE  
ROCHESTER  
KENT  
ME2 3DU**

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

*Date of Birth:* **11/07/1953**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

*Company Director* 8

*Type:* **Person**

*Full forename(s):* **ALEX CHEONG HUAT**

*Surname:* **YEW**

*Former names:*

*Service Address:* **150 VICTORIA STREET  
LONDON  
UNITED KINGDOM  
SW1E 5LB**

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

*Date of Birth:* **01/08/1972** *Nationality:* **BRITISH**

*Occupation:* **HEAD OF PROJECT FINANCE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1500000</b>
		<i>Aggregate nominal value</i>	<b>1500000</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*

**ORDINARY SHARES EACH CARRY ONE VOTE AND THE RIGHT TO A DIVIDEND AND TO PARTICIPATE IN A DISTRIBUTION**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1500000</b>
		<i>Total aggregate nominal value</i>	<b>1500000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2015 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* : **30 ORDINARY shares held as at the date of this return**  
*Name:* **PRUDENTIAL NOMINEES LIMITED**

*Shareholding 2* : **1499970 ORDINARY shares held as at the date of this return**  
*Name:* **PRUDENTIAL TRUSTEE COMPANY 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.