



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **Hull Trains Company Limited**

*Company Number:* **03715410**

*Date of this return:* **18/02/2016**

*SIC codes:* **49100**

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

*Situation of Registered Office:* **4TH FLOOR EUROPA HOUSE  
184 FERENSWAY  
HULL  
ENGLAND  
HU1 3UT**

**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 CLIVE**

*Surname:*                **BURROWS**

*Former names:*

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

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

*Date of Birth:*    **\*\*/08/1958**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

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

*Surname:* **DUNNETT**

*Former names:*

*Service Address:* **4TH FLOOR EUROPA HOUSE  
184 FERENSWAY  
HULL  
ENGLAND  
HU1 3UT**

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

*Date of Birth:* **\*\*/04/1970** *Nationality:* **BRITISH**  
*Occupation:* **MANAGING DIRECTOR**

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*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:*    **\*\*/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:* **\*\*/03/1966** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director*    **5**

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

*Surname:*                      **MONTGOMERY**

*Former names:*

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

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

*Date of Birth:*    **\*\*/12/1962**                      *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

**SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE.**

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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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/02/2016 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **GB RAILWAYS GROUP 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.