



Companies House
— for the record —

AR01 (ef)

Annual Return



X2MEKPK8

Received for filing in Electronic Format on the: **02/12/2013**

Company Name: **Abellio London Ltd**

Company Number: **03786162**

Date of this return: **01/12/2013**

SIC codes: **49319**

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

Situation of Registered Office: **301 CAMBERWELL NEW ROAD
LONDON
UNITED KINGDOM
SE5 0TF**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

5 FLEET PLACE
LONDON
ENGLAND
EC4M 7RD

The following records have moved to the single alternative inspection location:

Register of directors (section 162)
Directors' service contracts (section 228)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **HALCO SECRETARIES LIMITED**

*Registered or
principal address:* **5 FLEET PLACE
LONDON
ENGLAND
EC4M 7RD**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **2503744**

Company Director **1**

Type: **Person**

Full forename(s): **DOMINIC DANIEL GERARD**

Surname: **BOOTH**

Former names:

Service Address: **1 ELY PLACE
LONDON
UNITED KINGDOM
EC1N 6RY**

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

Date of Birth: **31/12/1963** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **JULIAN**

Surname: **EDWARDS**

Former names:

Service Address: **1 ELY PLACE
LONDON
UNITED KINGDOM
EC1N 6RY**

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

Date of Birth: **08/12/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **ALAN THOMAS**

Surname: **PILBEAM**

Former names:

Service Address: **301 CAMBERWELL NEW ROAD
LONDON
UNITED KINGDOM
SE5 0TF**

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

Date of Birth: **15/05/1967** *Nationality:* **BRITISH**

Occupation: **DIRECTOR TRANSPORT
COMPANY**

Company Director 4

Type: **Person**
Full forename(s): **ANTHONY ROY**

Surname: **WILSON**

Former names:

Service Address: **301 CAMBERWELL NEW ROAD
LONDON
UNITED KINGDOM
SE5 0TF**

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

Date of Birth: **16/04/1956** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	19155001
		<i>Aggregate nominal value</i>	19155001
<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; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	19155001
		<i>Total aggregate nominal value</i>	19155001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2013 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 : **19155001 ORDINARY shares held as at the date of this return**
Name: **ABELLIO TRANSPORT HOLDINGS 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.