Companies House

# AR01 (ef)

## Annual Return

*Received for filing in Electronic Format on the:* **16/12/2014**

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| | |
|---|---|
| *Company Name:* | **Abellio London Ltd** |
| *Company Number:* | **03786162** |
| *Date of this return:* | **01/12/2014** |
| *SIC codes:* | **49319** |
| *Company Type:* | **Private company limited by shares** |
| *Situation of Registered Office:* | **301 CAMBERWELL NEW ROAD**<br>**LONDON**<br>**UNITED KINGDOM**<br>**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**

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*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)

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# 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**

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*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**

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*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**

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## *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** | *Number allotted* | **19155001** |
| | | *Aggregate nominal value* | **19155001** |
| *Currency* | **GBP** | *Amount paid per share* | **1** |
| | | *Amount unpaid per share* | **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)

| | | | |
|---|---|---|---|
| *Currency* | **GBP** | *Total number of shares* | **19155001** |
| | | *Total aggregate nominal value* | **19155001** |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2014 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.