Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **11/12/2015**

X4M1P1B6

Company Name:	**Abellio London Ltd**
Company Number:	**03786162**
Date of this return:	**01/12/2015**
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: ****/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: ****/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: ****/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: ****/04/1956** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 5

Type: **Person**

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

Surname: **WORBOYS**

Former names:

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

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

Date of Birth: ****/08/1964** *Nationality:* **BRITISH**

Occupation: **NONE**

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 01/12/2015 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 : **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.