



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/06/2012**

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Company Name: **TATE RAIL LIMITED**

Company Number: **04092612**

Date of this return: **05/06/2012**

SIC codes: **82990**

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

Situation of Registered Office: **28 CHURCH ROAD
STANMORE
MIDDLESEX
HA7 4XR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SELINA MARY**

Surname: **CARLTON CRISP**

Former names:

Service Address: **1 THE VIEW
COLESHILL LANE
WINCHMORE HILL
BUCKINGHAMSHIRE
HP7 0NP**

Company Director **1**

Type: **Person**

Full forename(s): **SIMON**

Surname: **CARLTON-CRISP**

Former names:

Service Address: **1 THE VIEW
COLES HILL LANE
WINCHMORE HILL
BUCKINGHAMSHIRE
HP7 0NP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/03/1973**

Nationality: **BRITISH**

Occupation: **FIBRE OPTICS**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES - ONE VOTE PER SHARE, PRO RATA ENTITLEMENT TO DIVIDENDS, VOTING AND WINDING UP RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/06/2012 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 : **0 ORDINARY shares held as at the date of this return**
2 shares transferred on 2010-06-01

Name: **SIMON CARLTON-CRISP**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**

Name: **TATE GROUP PROJECTS 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.