



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



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**X2BRKXPC**

*Company Name:* **CITY AIRPORT RAIL ENTERPRISES (HOLDINGS) LIMITED**

*Company Number:* **04602333**

*Date of this return:* **08/06/2013**

*SIC codes:* **42120**

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

*Situation of Registered Office:* **WINDSOR HOUSE 42-50  
VICTORIA STREET  
LONDON  
SW1H 0TL**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **HOWARD ERNEST**

Surname: **CARTER**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Secretary 2*

Type: **Person**  
Full forename(s): **MARTIN PATRICK WILLIAM**

Surname: **JONES**

Former names:

*Service Address recorded as Company's registered office*

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*Company Director*    **1**

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

Surname:                           **ALLEN**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **19/09/1966**                                *Nationality:*   **BRITISH**

*Occupation:*     **FINANCE DIRECTOR**

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*Company Director*    **2**

Type:                                **Person**  
Full forename(s):                **HOWARD ERNEST**

Surname:                           **CARTER**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **21/08/1967**                                *Nationality:*   **BRITISH**

*Occupation:*     **GENERAL COUNSEL**

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*Company Director*    **3**

Type:                                **Person**  
Full forename(s):                **SIR PETER GERARD**

Surname:                         **HENDY**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **19/03/1953**                                *Nationality:*   **BRITISH**

*Occupation:*    **COMMISSIONER**

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*Company Director*    **4**

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

Surname:                         **POWELL**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **18/01/1976**                                *Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4061498</b>
		<i>Aggregate nominal value</i>	<b>4061498</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*

**ALL ORDINARY SHARES IN ISSUE HAVE VOTING RIGHTS ATTACHED**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4061498</b>
		<i>Total aggregate nominal value</i>	<b>4061498</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/06/2013 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* : **2030749 ORDINARY shares held as at the date of this return**  
*Name:* **SEMPERIAN PPP HOLDINGS LIMITED**

*Shareholding 2* : **2030749 ORDINARY shares held as at the date of this return**  
*Name:* **ROYAL BANK PROJECT INVESTMENTS 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.