



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/02/2016**

X50YHU6G

Company Name: **TRANSPENNINE EXPRESS LIMITED**

Company Number: **04661194**

Date of this return: **10/02/2016**

SIC codes: **99999**

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

Situation of Registered Office: **GREAT MINSTER HOUSE HORSEFERRY ROAD
LONDON
ENGLAND
SW1P 4DR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR TREVOR**

Surname: **DAWSON**

Former names:

Service Address: **GREAT MINSTER HOUSE HORSEFERRY ROAD
LONDON
ENGLAND
SW1P 4DR**

Company Director **1**

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

Surname: **BENNETT**

Former names:

Service Address: **GREAT MINSTER HOUSE HORSEFERRY ROAD**
 LONDON
 ENGLAND
 SW1P 4DR

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1967** *Nationality:* **BRITISH**
Occupation: **CIVIL SERVANT**

Company Director 2

Type: **Person**

Full forename(s): **MR RICHARD CHARLES**

Surname: **CANTWELL**

Former names:

Service Address: **GREAT MINSTER HOUSE HORSEFERRY ROAD
LONDON
ENGLAND
SW1P 4DR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1959** *Nationality:* **BRITISH**

Occupation: **CIVIL SERVANT**

Company Director **3**

Type: **Person**

Full forename(s): **MR PETER WILLIAM**

Surname: **WILKINSON**

Former names:

Service Address: **GREAT MINSTER HOUSE HORSEFERRY ROAD
LONDON
ENGLAND
SW1P 4DR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1962** *Nationality:* **BRITISH**

Occupation: **CIVIL SERVANT**

Statement of Capital (Share Capital)

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

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF VOTING RIGHTS - ONE VOTE FOR EACH SHARE; RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/02/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **DIRECTLY OPERATED RAILWAYS 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.