



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2K6CKT6**

*Company Name:* **LONDON & EAST MIDLANDS RAILWAY LIMITED**

*Company Number:* **05814586**

*Date of this return:* **19/10/2013**

*SIC codes:* **49100**

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

*Situation of Registered Office:* **3RD FLOOR  
41-51 GREY STREET  
NEWCASTLE UPON TYNE  
UNITED KINGDOM  
NE1 6EE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MS CAROLYN**

*Surname:* **FERGUSON**

*Former names:* **SEPHTON**

*Service Address:* **3RD FLOOR  
41 - 51 GREY STREET  
NEWCASTLE UPON TYNE  
UNITED KINGDOM  
NE1 6EE**

*Company Director*    **1**

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

*Surname:*                            **BROWN**

*Former names:*

*Service Address:*                **THE GO-AHEAD GROUP PLC 4 MATTHEW PARKER STREET  
LONDON  
UNITED KINGDOM  
SW1H 9NP**

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

*Date of Birth:*    **31/12/1960**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

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

*Surname:* **DOWN**

*Former names:*

*Service Address:* **THE GO-AHEAD GROUP PLC 4 MATTHEW PARKER STREET  
LONDON  
UNITED KINGDOM  
SW1H 9NP**

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

*Date of Birth:* **22/01/1965** *Nationality:* **BRITISH**  
*Occupation:* **FINANCE DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR ALISTAIR JOHN FRANCIS**

*Surname:*                            **GORDON**

*Former names:*

*Service Address:*                **344-354 GRAYS INN ROAD**  
   **LONDON**  
   **UNITED KINGDOM**  
   **WC1X 8BP**

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

*Date of Birth:*    **26/06/1968**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR MALCOLM ROBERT**

*Surname:* **RIMMER**

*Former names:*

*Service Address:* **344-354 GRAYS INN ROAD  
LONDON  
UNITED KINGDOM  
WC1X 8BP**

*Country/State Usually Resident:* **FRANCE**

*Date of Birth:* **09/04/1959**

*Nationality:* **BRITISH**

*Occupation:* **FINANCE DIRECTOR**

*Company Director*    **5**

*Type:*                                **Person**

*Full forename(s):*                **MR BERNARD DENIS MAURICE**

*Surname:*                         **TABARY**

*Former names:*

*Service Address:*                **344-354 GRAYS INN ROAD  
LONDON  
UNITED KINGDOM  
WC1X 8BP**

*Country/State Usually Resident:*    **FRANCE**

*Date of Birth:*    **01/12/1960**

*Nationality:*    **FRENCH**

*Occupation:*    **DIRECTOR**

*Company Director*    **6**

*Type:*                      **Person**

*Full forename(s):*        **MR NICOLAS LUC DANIEL**

*Surname:*                **VANDEVYVER**

*Former names:*

*Service Address:*        **9 RUE DE CAUMARTIN  
PARIS  
FRANCE  
CEDEX 09**

*Country/State Usually Resident:*    **FRANCE**

*Date of Birth:*    **27/08/1964**                      *Nationality:*    **FRENCH**

*Occupation:*    **FINANCE DIRECTOR**



## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

EACH SHARE CARRIES ONE VOTE AND THEY ALL RANK PARI PASSU IN ALL RESPECTS

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/10/2013 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **GOVIA 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.