



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X9U3BW1B**

*Company Name:* **BRITISH AMERICAN RAILWAY SERVICES LIMITED**

*Company Number:* **06641019**

*Date of this return:* **08/07/2011**

*SIC codes:* **7415**

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

*Situation of Registered Office:* **STANHOPE STATION STATION ROAD  
STANHOPE  
BISHOP AUCKLAND  
COUNTY DURHAM  
DL13 2YS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **KEVIN**

*Surname:* **BUSATH**

*Former names:*

*Service Address:* **1503 KIRKWOOD DRIVE  
GENEVA  
ILLINOIS 60134  
USA**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **KEVIN**

*Surname:*                **BUSATH**

*Former names:*

*Service Address:*        **1503 KIRKWOOD DRIVE  
GENEVA  
ILLINOIS 60134  
USA**

*Country/State Usually Resident:*    **UNITED STATES OF AMERICA**

*Date of Birth:*    **01/04/1954**                      *Nationality:*    **AMERICAN**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **EDWIN**

*Surname:* **ELLIS**

*Former names:*

*Service Address:* **317 S. CATHERINE LA GRANGE  
ILLINOIS  
60525  
UNITED STATES**

*Country/State Usually Resident:* **UNITED STATES OF AMERICA**

*Date of Birth:* **25/05/1954**

*Nationality:* **AMERICAN**

*Occupation:* **MANAGER**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **STEPHEN**

*Surname:*                **GREGORY**

*Former names:*

*Service Address:*        **700 WASHINGTON ST 602  
DENVER  
COLORADO 80203  
UNITED STATES**

*Country/State Usually Resident:*    **USA**

*Date of Birth:*    **21/12/1949**                      *Nationality:*    **AMERICAN**

*Occupation:*    **VICE PRESIDENT**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR GARCIA JULIAN**

*Surname:* **HANSON**

*Former names:*

*Service Address:* **STANHOPE STATION STANHOPE  
BISHOP AUCKLAND  
COUNTY DURHAM  
DL13 2YS**

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

*Date of Birth:* **16/07/1959**

*Nationality:* **BRITISH**

*Occupation:* **MANAGER**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **MR CHRISTOPHER**

*Surname:*                **ROPER**

*Former names:*

*Service Address:*        **TEMPEST HOUSE  
HAWKCHURCH  
AXMINSTER  
DEVON  
EX13 5UW**

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

*Date of Birth:*    **08/12/1939**                      *Nationality:*    **BRITISH**

*Occupation:*    **INDEPENDENT INVESTOR**

## Statement of Capital (Share Capital)

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|                        |                 |                                |             |
|------------------------|-----------------|--------------------------------|-------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>1000</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>1000</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*

(A) VOTING - EVERY MEMBER HAS ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE (B) DIVIDENDS - EQUAL RIGHT TO SHARE OF ANY DIVIDEND DECLARED (C) CAPITAL - EQUAL RIGHT PARTICIPATE IN ANY SURPLUS ON WINDING UP

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## Statement of Capital (Totals)

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|                 |            |                                      |             |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1000</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 1000 ORDINARY shares held as at 2011-07-08  
*Name:* BRITISH AMERICAN RAILWAY SERVICES (US) LLC

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.