



Companies House

AR01 (ef)

Annual Return



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X3KU38EZ

Company Name: **DB REGIO TYNE AND WEAR LIMITED**

Company Number: **06733214**

Date of this return: **17/11/2014**

SIC codes: **49311**

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

Situation of Registered Office: **C/O ARRIVA PLC
1 ADMIRAL WAY
DOXFORD INTERNATIONAL BUSINESS PARK
SUNDERLAND
ENGLAND
SR3 3XP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LORNA**

Surname: **EDWARDS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS RACHEL HELEN**

Surname: **BALDWIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/01/1976** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **AMANDA**

Surname: **FURLONG**

Former names:

Service Address: **GREAT CENTRAL HOUSE MARYLEBONE STATION
MELCOMBE PLACE
LONDON
GREATER LONDON
NW1 6JJ**

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

Date of Birth: **04/05/1975** *Nationality:* **BRITISH**

Occupation: **DIRECTOR OF COMPANIES**

Company Director **3**

Type: **Person**
Full forename(s): **RICHARD HENRY**

Surname: **MCLEAN**

Former names:

Service Address: **EDEN ROC SPITAL CROFT
KNARESBOROUGH
NORTH YORKSHIRE
HG5 8JB**

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

Date of Birth: **22/08/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR OF COMPANIES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1300001
		<i>Aggregate nominal value</i>	1300001
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE SHARE, ONE VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1300001
		<i>Total aggregate nominal value</i>	1300001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/11/2014 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 : **1300001 ORDINARY shares held as at the date of this return**
Name: **DB REGIO UK 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.