



Companies House

AR01 (ef)

Annual Return



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Company Name: **RAILCO LIMITED**

Company Number: **06745627**

Date of this return: **10/11/2015**

SIC codes: **70221**

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

Situation of Registered Office: **3RD FLOOR
207 REGENT STREET
LONDON
W1B 3HH**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **CAPITAL SECURITIES LIMITED**

*Registered or
principal address:* **SUITE 404 ALBANY HOUSE 324-326 REGENT STREET
LONDON
MIDDLESEX
GREAT BRITAIN
W1B 3HH**

European Economic Area (EEA) Company

Register Location: **OFFICE 404, 324-326 REGENT ST, LONDON**
Registration Number: **03874177**

Company Director **1**

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

Surname: **ADAMS**

Former names:

Service Address: **77 HURN WAY
CHRISTCHURCH
DORSET
BH23 2NY**

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

Date of Birth: ****/04/1965** *Nationality:* **BRITISH**
Occupation: **ENTREPENEUR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/11/2015 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 : **100 ORDINARY shares held as at the date of this return**
Name: **BROOKLANDS HOLDINGS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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