



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/06/2014**

X3AVOJ0Z

Company Name: **GREAT NORTH EASTERN RAILWAY COMPANY LIMITED**

Company Number: **06938889**

Date of this return: **19/06/2014**

SIC codes: **49100**

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

Situation of Registered Office: **ADMIRAL WAY DOXFORD INTERNATIONAL BUSINESS PARK
SUNDERLAND
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): **MR ROGER BRIAN**

Surname: **COBBE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/03/1951** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ROBERT WYNNE**

Surname: **PHILLIPS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **31/03/1974** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR IWAN LLOYD**

Surname: **WILLIAMS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/10/1965** *Nationality:* **WELSH**

Occupation: **NONE**

Company Director 4

Type: **Person**
Full forename(s): **MR IAN ROBERT**

Surname: **YEOWART**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/07/1954** *Nationality:* **BRITISH**

Occupation: **TRANSPORT DIRECTOR**

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
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

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 19/06/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ALLIANCE RAIL HOLDINGS 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.