



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



XDMSOZCN

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*Company Name:* **ANGEL INFRASTRUCTURE LIMITED**

*Company Number:* **07441397**

*Date of this return:* **16/11/2011**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **C/O ANGEL TRAINS LIMITED PORTLAND HOUSE BRESSENDEN  
PLACE  
LONDON  
SW1E 5BH**

**Officers of the company**

## *Company Secretary 1*

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

Surname: **SMITH**

Former names:

Service Address: **PORTLAND HOUSE BRESSENDEN PLACE  
LONDON  
ENGLAND  
SW1E 5BH**

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## *Company Director 1*

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

Surname: **BROWN**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **15/03/1967** Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE OFFICER**

*Company Director*    2

*Type:*                                **Person**

*Full forename(s):*                **MR MARK ANDREW**

*Surname:*                         **HICKS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **15/02/1967**

*Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED MECHANICAL  
ENGINEER**

*Company Director*    **3**

*Type:*                      **Person**

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

*Surname:*                **LYNN**

*Former names:*

*Service Address:*        **PORTLAND HOUSE BRESSENDEN PLACE  
LONDON  
ENGLAND  
SW1E 5BH**

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

*Date of Birth:*    **03/07/1955**                      *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR KEVIN GEORGE**

*Surname:* **TRIBLEY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **03/01/1963** *Nationality:* **BRITISH**

*Occupation:* **CHIEF OPERATING OFFICER**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

**£1 ORDINARY SHARES WITH STANDARD VOTING AND OTHER RIGHTS**

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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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/11/2011 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:* **WILLOW BIDCO LIMITED**

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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.