



Companies House

**AR01** (ef)

**Annual Return**



X50LN2LC

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*Company Name:* **AGILITY TRAINS WEST LIMITED**

*Company Number:* **07930606**

*Date of this return:* **31/01/2016**

*SIC codes:* **30200**

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

*Situation of Registered Office:* **4TH FLOOR 4 COPTHALL AVENUE  
LONDON  
EC2R 7DA**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR ALISTAIR JOHN**

*Surname:*                           **DORMER**

*Former names:*

*Service Address:*                **7TH FLOOR  
40 HOLBORN VIADUCT  
LONDON  
UNITED KINGDOM  
EC1N 2PB**

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

*Date of Birth:*   **\*\*/08/1963**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

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

*Surname:* **FUKAYA**

*Former names:*

*Service Address:* **7TH FLOOR 40 HOLBORN VIADUCT  
LONDON  
ENGLAND  
EC1N 2PB**

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

*Date of Birth:* **\*\*/07/1982** *Nationality:* **JAPANESE**  
*Occupation:* **DIRECTOR**

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*Company Director* 3

*Type:* **Person**

*Full forename(s):* **MS JANE AINE**

*Surname:* **MEE**

*Former names:*

*Service Address:* **7TH FLOOR 40 HOLBORN VIADUCT  
LONDON  
ENGLAND  
EC1N 2PB**

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

*Date of Birth:* **\*\*/11/1965**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MS BARBARA JANE**

*Surname:* **MOORHOUSE**

*Former names:*

*Service Address:* **7TH FLOOR 40 HOLBORN VIADUCT  
LONDON  
ENGLAND  
EC1N 2PB**

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

*Date of Birth:* **\*\*/11/1958**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **5**

*Type:*                      **Person**

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

*Surname:*                **PEARSON**

*Former names:*

*Service Address:*        **2ND FLOOR  
1 KINGSWAY  
LONDON  
UNITED KINGDOM  
WC2B 6AN**

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

*Date of Birth:*    **\*\*/06/1964**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **6**

*Type:*                                **Person**

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

*Surname:*                                **WESTBROOK**

*Former names:*

*Service Address:*                        **2ND FLOOR 1 KINGSWAY  
LONDON  
UNITED KINGDOM  
WC2B 6AN**

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

*Date of Birth:*    **\*\*/09/1968**

*Nationality:*    **AUSTRALIAN**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>50000</b>
		<i>Aggregate nominal value</i>	<b>50000</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*

THE ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>50000</b>
		<i>Total aggregate nominal value</i>	<b>50000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2016 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* : **50000 ORDINARY shares held as at the date of this return**  
*Name:* **AGILITY TRAINS WEST (MIDCO) 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.