



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GOVIA THAMESLINK RAILWAY LIMITED**

Company Number: **07934306**

Date of this return: **19/10/2013**

SIC codes: **74990**

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

Situation of Registered Office: **3RD FLOOR
41 - 51 GREY STREET
NEWCASTLE UPON TYNE
UNITED KINGDOM
NE1 6EE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS CAROLYN**

Surname: **FERGUSON**

Former names: **SEPHTON**

Service Address: **3RD FLOOR
41 - 51 GREY STREET
NEWCASTLE UPON TYNE
UNITED KINGDOM
NE1 6EE**

Company Director ***I***

Type: **Person**

Full forename(s): **BRUNO**

Surname: **AUGER**

Former names:

Service Address: **KEOLIS (UK) LIMITED 344-354 GRAYS INN ROAD
LONDON
UNITED KINGDOM
WC1X 8BP**

Country/State Usually Resident: **FRANCE**

Date of Birth: **18/07/1964**

Nationality: **FRENCH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR DAVID ALLEN**

Surname: **BROWN**

Former names:

Service Address: **THE GO-AHEAD GROUP PLC 4 MATTHEW PARKER STREET
LONDON
UNITED KINGDOM
SW1H 9NP**

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

Date of Birth: **31/12/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

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

Surname: **DOWN**

Former names:

Service Address: **THE GO-AHEAD GROUP PLC 4 MATTHEW PARKER STREET
LONDON
UNITED KINGDOM
SW1H 9NP**

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

Date of Birth: **22/01/1965** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR CHARLES ANTHONY**

Surname: **HODGSON**

Former names:

Service Address: **THE GO-AHEAD GROUP PLC 4 MATTHEW PARKER STREET
LONDON
UNITED KINGDOM
SW1H 9NP**

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

Date of Birth: **27/07/1979** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR - RAIL
DEVELOPMENT**

Company Director **5**

Type: **Person**

Full forename(s): **ARNAUD JEAN-CHARLES REGIS PHILIPPE VAN**

Surname: **TROEYEN**

Former names:

Service Address: **KEOLIS (UK) LIMITED 344-354 GRAYS INN ROAD
LONDON
UNITED KINGDOM
WC1X 8BP**

Country/State Usually Resident: **FRANCE**

Date of Birth: **15/11/1969** *Nationality:* **FRENCH**

Occupation: **EXECUTIVE VICE PRESIDENT
STRATEGY AND DEVELOPMENT**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE CARRIES ONE VOTE AND THEY ALL RANK PARI PASSU IN ALL RESPECTS

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 19/10/2013 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: **GOVIA 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.