



Companies House
— for the record —

AR01 (ef)

Annual Return



X2LWBCZ4

Received for filing in Electronic Format on the: **25/11/2013**

Company Name: **SPENCER RAIL LIMITED**

Company Number: **08254101**

Date of this return: **16/10/2013**

SIC codes: **42120**

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

Situation of Registered Office: **ONE HUMBER QUAYS WELLINGTON STREET WEST
HULL
EAST YORKSHIRE
UNITED KINGDOM
HU1 2BN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GORDON CAMERON PAUL**

Surname: **GRATTON**

Former names:

Service Address: **1 BECKSIDE GARDENS
LEEDS
WEST YORKSHIRE
UNITED KINGDOM
LS16 5QZ**

Company Director **1**

Type: **Person**
Full forename(s): **MR GORDON CAMERON PAUL**

Surname: **GRATTON**

Former names:

Service Address: **1 BECKSIDE GARDENS
LEEDS
WEST YORKSHIRE
UNITED KINGDOM
LS16 5QZ**

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

Date of Birth: **20/10/1953** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MS LUCY HELEN**

Surname: **GRIERSON**

Former names:

Service Address: **3 THE SPINNEY
GRIMSBY
NORTH EAST LINCOLNSHIRE
UNITED KINGDOM
DN34 4NS**

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

Date of Birth: **04/12/1957** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

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

Surname: **SPENCER**

Former names:

Service Address: **EASENBY FARM GREENSTILES LANE
NORTH FERRIBY
UNITED KINGDOM
HU14 3NH**

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

Date of Birth: **03/07/1953** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

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

Surname: **THORNTON**

Former names:

Service Address: **BURNHAM HOUSE 40 SOUTTERGATE
HEDON
EAST YORKSHIRE
UNITED KINGDOM
HU12 8JS**

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

Date of Birth: **28/11/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY £1	<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

Prescribed particulars

1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS

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 16/10/2013 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 : **100 ORDINARY £1 shares held as at the date of this return**
Name: **C SPENCER 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.