



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/03/2014**

X34DWF2P

Company Name: **Abellio Surrey Limited**

Company Number: **08460734**

Date of this return: **25/03/2014**

SIC codes: **49319**

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

Situation of Registered Office: **301 CAMBERWELL NEW ROAD
LONDON
ENGLAND
ENGLAND
SE5 0TF**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

5 FLEET PLACE
LONDON
ENGLAND
EC4M 7RD

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)
Contracts relating to purchase of own shares (section 702)

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **HALCO SECRETARIES LIMITED**

*Registered or
principal address:* **5 FLEET PLACE
LONDON
ENGLAND
EC4M 7RD**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **2503744**

Company Director **1**

Type: **Person**

Full forename(s): **DOMINIC DANIEL GERARD**

Surname: **BOOTH**

Former names:

Service Address: **1 ELY PLACE
LONDON
UNITED KINGDOM
EC1N 6RY**

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

Date of Birth: **31/12/1963** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **JULIAN**

Surname: **EDWARDS**

Former names:

Service Address: **1 ELY PLACE
LONDON
UNITED KINGDOM
EC1N 6RY**

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

Date of Birth: **08/12/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **ALAN THOMAS**

Surname: **PILBEAM**

Former names:

Service Address: **301 CAMBERWELL NEW ROAD
LONDON
UNITED KINGDOM
SE5 0TF**

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

Date of Birth: **15/05/1967** *Nationality:* **BRITISH**

Occupation: **DIRECTOR TRANSPORT
COMPANY**

Company Director 4

Type: **Person**
Full forename(s): **ANTHONY ROY**

Surname: **WILSON**

Former names:

Service Address: **301 CAMBERWELL NEW ROAD
LONDON
UNITED KINGDOM
SE5 0TF**

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

Date of Birth: **16/04/1956** *Nationality:* **BRITISH**
Occupation: **MANAGING 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> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

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 25/03/2014 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: **ABELLIO WEST LONDON 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.