



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/02/2016**

X503ER1M

Company Name: **A G MENZIES RAIL CONSULTANT LTD**

Company Number: **09390968**

Date of this return: **15/01/2016**

SIC codes: **74909**

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

Situation of Registered Office: **17 GROVE FARM CLOSE
LEEDS
WEST YORKSHIRE
UNITED KINGDOM
LS16 6DA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CAROLE**

Surname: **MENZIES**

Former names: **HENDERSON**

Service Address: **17 GROVE FARM CLOSE
LEEDS
UNITED KINGDOM
LS16 6DA**

Company Director 1

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

Surname: **MENZIES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/04/1961** *Nationality:* **BRITISH**

Occupation: **RAIL CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	500

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>	500
		<i>Total aggregate nominal value</i>	500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/01/2016 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 : **500 ORDINARY shares held as at the date of this return**
Name: **ANTHONY MENZIES**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.