



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **HEATHROW SOUTHERN RAILWAY LTD**

Company Number: **10236522**



Received for filing in Electronic Format on the: **26/06/2019**

X88GXG14

Company Name: **HEATHROW SOUTHERN RAILWAY LTD**

Company Number: **10236522**

Confirmation **15/06/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	1000

Prescribed particulars

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

Class of Shares:	PREFERENCE	Number allotted	195001
Currency:	GBP	Aggregate nominal value:	195001

Prescribed particulars

EACH PREFERENCE SHARE ENTITLES THE HOLDER TO RECEIVE, IN PRIORITY TO ANY PAYMENT OF DIVIDEND TO THE HOLDERS OF ANY OTHER CLASS OF SHARE, A FIXED CUMULATIVE PREFERENTIAL DIVIDEND AT A RATE OF 1.8 PER CENT. PER CALENDAR MONTH OF THE ISSUE PRICE, SUCH PREFERENCE DIVIDEND TO BE SATISFIED BY THE ISSUE OF PREFERENCE SHARES, CREDITED AS FULLY PAID, INSTEAD OF CASH. ON A DISTRIBUTION OF ASSETS OF THE COMPANY EACH PREFERENCE SHAREHOLDER SHALL BE ENTITLED IN PRIORITY TO THE HOLDERS OF ANY OTHER CLASS OF SHARE TO RECEIVE AN AMOUNT IN RESPECT OF EACH PREFERENCE SHARE EQUAL TO THE ISSUE PRICE THEREOF TOGETHER IN EACH CASE WITH A SUM EQUAL TO ALL ARREARS AND ACCRUALS OF THE PREFERENCE DIVIDEND. PREFERENCE SHARES CARRY NO VOTING RIGHTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	195101
		Total aggregate nominal value:	196001
		Total aggregate amount unpaid:	1

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: Name:	18 ORDINARY shares held as at the date of this confirmation statement STEVEN COSTELLO
Shareholding 2: Name:	6 ORDINARY shares held as at the date of this confirmation statement MARK BOSTOCK
Shareholding 3: Name:	10 ORDINARY shares held as at the date of this confirmation statement ANTHONY CLAKE
Shareholding 4: Name:	18 ORDINARY shares held as at the date of this confirmation statement PATRICK DEANE
Shareholding 5: Name:	6 ORDINARY shares held as at the date of this confirmation statement CHRISTOPHER GARNETT
Shareholding 6: Name:	6 ORDINARY shares held as at the date of this confirmation statement RICHARD MORSE
Shareholding 7: Name:	6 ORDINARY shares held as at the date of this confirmation statement JOHN O'BRIEN
Shareholding 8: Name:	6 ORDINARY shares held as at the date of this confirmation statement CHRISTOPHER STOKES
Shareholding 9: Name:	18 ORDINARY shares held as at the date of this confirmation statement JOSEPHINE VALENTINE
Shareholding 10: Name:	6 ORDINARY shares held as at the date of this confirmation statement GRAHAM CROSS
Shareholding 11: Name:	20000 PREFERENCE shares held as at the date of this confirmation statement MARK BOSTOCK
Shareholding 12: Name:	20000 PREFERENCE shares held as at the date of this confirmation statement RICHARD MORSE
Shareholding 13: Name:	1 PREFERENCE shares held as at the date of this confirmation statement AECOM

Shareholding 14: **20000 PREFERENCE shares held as at the date of this confirmation statement**
Name: **JOSEPHINE VALENTINE**

Shareholding 15: **85000 PREFERENCE shares held as at the date of this confirmation statement**
Name: **PATRICK DEANE**

Shareholding 16: **20000 PREFERENCE shares held as at the date of this confirmation statement**
Name: **CHRISTOPHER GARNETT**

Shareholding 17: **20000 PREFERENCE shares held as at the date of this confirmation statement**
Name: **JOHN O'BRIEN**

Shareholding 18: **10000 PREFERENCE shares held as at the date of this confirmation statement**
Name: **CHRISTOPHER STOKES**

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

Authorisation

Authenticated

This form was authorised by one of the following:

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