



Companies House
— for the record —

AR01 (ef)

Annual Return



XTZ6ZLIX

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Company Name: **HAY'S RAIL LIMITED**

Company Number: **03266762**

Date of this return: **30/06/2010**

SIC codes: **7499**

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

Situation of Registered Office: **GREAT MINSTER HOUSE
76 MARSHAM STREET
LONDON
SW1P 4DR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SONIA ANITA**
Surname: **BRAYBROOK**
Former names:
Service Address: **36 HOUGH ROAD**
FRIESTON
GRANTHAM
LINCOLNSHIRE
NG32 3BY

Company Director 1

Type: **Person**
Full forename(s): **GARY GEORGE**
Surname: **BACKLER**
Former names:
Service Address: **23 BARONSFIELD ROAD**
EAST TWICKENHAM
MIDDLESEX
TW1 2QT

Country/State Usually Resident: **ENGLAND AND WALES**

Date of Birth: **19/07/1955** *Nationality:* **BRITISH**

Occupation: **PUBLIC SERVANT**

Company Director **2**

Type: **Person**

Full forename(s): **DAVID IAN**

Surname: **REA**

Former names:

Service Address: **15 HAZELWOOD CLOSE
CHESHAM
BUCKINGHAMSHIRE
HP5 2DR**

Country/State Usually Resident: **ENGLAND AND WALES**

Date of Birth: **28/06/1954**

Nationality: **BRITISH**

Occupation: **PUBLIC SERVANT**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES		

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 30/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 30/06/2010

Name: **SECRETARY OF STATE FOR TRANSPORT**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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