Company Name: EASTERN RAILWAY LIMITED

Company Number: 07164882

Date of this return: 19/10/2015

SIC codes: 74990

Company Type: Private company limited by shares

Situation of Registered Office:
3RD FLOOR 41 - 51 GREY STREET
NEWCASTLE UPON TYNE
UNITED KINGDOM
NE1 6EE

Officers of the company
Company Secretary: 

Type: Person

Full forename(s): MS CAROLYN

Surname: FERGUSON

Former names:

Service Address: 3RD FLOOR 41 - 51 GREY STREET
NEWCASTLE UPON TYNE
UNITED KINGDOM
NE1 6EE
Company Director

Type: Person
Full forename(s): MR DAVID ALLEN
Surname: BROWN
Former names:

Service Address: THE GO-AHEAD GROUP PLC 4 MATTHEW PARKER STREET LONDON UNITED KINGDOM SW1H 9NP

Country/State Usually Resident: UNITED KINGDOM
Date of Birth: **/12/1960 Nationality: BRITISH
Occupation: DIRECTOR

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Company Director

Type: Person
Full forename(s): MR KEITH
Surname: DOWN

Former names:

Service Address: THE GO-AHEAD GROUP PLC 4 MATTHEW PARKER STREET LONDON UNITED KINGDOM SW1H 9NP

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/01/1965 Nationality: BRITISH
Occupation: FINANCE DIRECTOR
Company Director

Type: Person

Full forename(s): MR HENDRIKUS

Surname: VERWER

Former names:

Service Address: LONDON MIDLAND 5TH FLOOR
102 NEW STREET
BIRMINGHAM
UNITED KINGDOM
B2 4HQ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/03/1960

Nationality: DUTCH

Occupation: MANAGING DIRECTOR
### Statement of Capital (Share Capital)

<table>
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<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
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<td>Aggregate nominal value</td>
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<tr>
<td></td>
<td></td>
<td>Amount paid per share</td>
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</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
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</table>

**Prescribed particulars**

EACH SHARE CARRIES ONE VOTE AND THEY ALL RANK PARI PASSU IN ALL RESPECTS

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### Statement of Capital (Totals)

<table>
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<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
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<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>1</td>
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</tbody>
</table>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/10/2015 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:**

GO-AHEAD HOLDING LIMITED

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### Authorisation

**Authenticated**

This form was authorised by one of the following:

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