Company Name: MCGREGOR RAILWAY SERVICES LTD.

Company Number: 03273925

Date of this return: 05/11/2014

SIC codes: 82990

Company Type: Private company limited by shares

Situation of Registered Office:
3 CHURCH STREET
AYLESBURY
BUCKINGHAMSHIRE
HP20 2QP

Officers of the company
Company Secretary

Type: Person
Full forename(s): STEVEN MALCOLM
Surname: MCGREGOR

Former names:

Service Address: THE OLD RED LION
CHURCH STREET
TWYFORD
BUCKINGHAMSHIRE
MK18 4EU
Company Director

Type: Person
Full forename(s): FRANCES ELIZABETH
Surname: MCGREGOR
Former names:

Service Address: THE OLD RED LION
CHURCH STREET
TWYFORD
BUCKINGHAMSHIRE
MK18 4EU

Country/State Usually Resident: ENGLAND

Date of Birth: 14/10/1953
Occupation: RAILWAY CONTRACTOR
Nationality: BRITISH
Company Director

Type: Person
Full forename(s): STEVEN MALCOLM
Surname: MCGREGOR
Former names:

Service Address: THE OLD RED LION
                CHURCH STREET
                TWYFORD
                BUCKINGHAMSHIRE
                MK18 4EU

Country/State Usually Resident: ENGLAND

Date of Birth: 15/01/1953    Nationality: BRITISH
Occupation: RAILWAY CONTRACTOR
**Statement of Capital** (Share Capital)

<table>
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<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>100</th>
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<tr>
<td>Currency</td>
<td>GBP</td>
<td>Aggregate nominal value</td>
<td>100</td>
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<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*

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

**Statement of Capital** (Totals)

<table>
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<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>100</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>100</td>
</tr>
</tbody>
</table>

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**Full Details of Shareholders**

The details below relate to individuals / corporate bodies that were shareholders as at 05/11/2014 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**

Name: S.M. MCGREGOR

: 50 ORDINARY shares held as at the date of this return

**Shareholding 2**

Name: F.E. MCGREGOR

: 50 ORDINARY shares held as at the date of this return

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**Authorisation**

*This form was authorised by one of the following:*

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