



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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<i>Company Name:</i>	<b>BOURNE RAIL LTD</b>
<i>Company Number:</i>	<b>06553503</b>
<i>Date of this return:</i>	<b>03/04/2013</b>
<i>SIC codes:</i>	<b>78109</b>
<i>Company Type:</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office:</i>	<b>ROYAL MIDDLEHAVEN HOUSE 1ST FLOOR 21 GOSFORD STREET MIDDLESBROUGH TS2 1BB</b>

**Officers of the company**

## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR ROBERT THOMAS**

*Surname:* **ASHTON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **07/05/1964** *Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

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## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR CARL**

*Surname:* **STRICKLAND**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **01/12/1973** *Nationality:* **BRITISH**

*Occupation:* **ENGINEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>40000</b>
		<i>Aggregate nominal value</i>	<b>40000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>40000</b>
		<i>Total aggregate nominal value</i>	<b>40000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2013 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* : **0 ORDINARY shares held as at the date of this return**  
*Name:* **CARL STRICKLAND**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
*Name:* **ROBERT ASHTON**

*Shareholding 3* : **0 ORDINARY shares held as at the date of this return**  
*Name:* **PLATINUM TRAINING (GROUP) LTD**

*Shareholding 4* : **40000 ORDINARY shares held as at the date of this return**  
*Name:* **BEAVER MANAGEMENT SERVICES LTD**

## Authorisation

*Authenticated*

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

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