



Companies House
— for the record —

AR01 (ef)

Annual Return



X180QIO0

Received for filing in Electronic Format on the: **01/05/2012**

Company Name: **BOURNE RAIL LTD**

Company Number: **06553503**

Date of this return: **03/04/2012**

SIC codes: **78109**

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

Situation of Registered Office: **UNIT 3 CULLAND PLACE
CULLAND STREET
CREWE
CHESHIRE
CW2 6DQ**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR SIMON WYNNE**

Surname: **ARGENT**

Former names:

Service Address: **C/O MITCHELL CHARLESWORTH
5 TEMPLE SQUARE
TEMPLE STREET
LIVERPOOL
MERSEYSIDE
UNITED KINGDOM
L2 5RH**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **10/07/1971** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

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**

Company Director 3

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)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2012 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 : 10000 ORDINARY shares held as at the date of this return
Name: CARL STRICKLAND

Shareholding 2 : 10000 ORDINARY shares held as at the date of this return
Name: ROBERT ASHTON

Shareholding 3 : 20000 ORDINARY shares held as at the date of this return
Name: PLATINUM TRAINING (GROUP) 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.