

# **AR01** (ef)

#### **Annual Return**



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03/07/2014

Company Name: OVER RAIL SERVICES LIMITED

Company Number: 07657481

Date of this return: 03/06/2014

SIC codes: 81100

Company Type: Private company limited by shares

Situation of Registered

Office:

**46 VICTORIA ROAD** 

**WORTHING WEST SUSSEX ENGLAND BN11 1XE** 

Officers of the company

Company Director  Type: Full forename(s):	1 Person MRS WENDY			
Surname:	BELLFIELD			
Former names:				
Service Address:	1 WARNERS BRIDGE CHASE ROCHFORD ESSEX UNITED KINGDOM SS4 1JE			
Country/State Usually Resident: UNITED KINGDOM				
Date of Birth: 15/06/1958 Nationality: BRITISH Occupation: MANAGING DIRECTOR				

Company Director 2

Type: Person

Full forename(s): MR TREVOR

Surname: PURDY

Former names:

Service Address: 2 WARNERS BRIDGE CHASE

**ROCHFORD** 

ESSEX ENGLAND SS4 1JE

 $Country/State\ Usually\ Resident:\ \ UNITED\ KINGDOM\ (\ ENGLAND\ )\ \ (GB-ENG)$ 

Date of Birth: 03/10/1975 Nationality: BRITISH

Occupation: MANAGING DIRECTOR

## Statement of Capital (Share Capital)

Class of shares ORDINARY

Number allotted
Aggregate nominal
value
Amount paid per share
Amount unpaid per share
1

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statem	ent of Capita	al (Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/06/2014 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 : 1 ORDINARY shares held as at the date of this return

Name: TREVOR BELLFIELD

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: TREVOR PURDY

#### Authorisation

Authenticated

This form was authorised by one of the following:

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