



Companies House

AR01 (ef)

Annual Return



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Company Name: **HIGHMEAD RAIL LTD.**

Company Number: **08400314**

Date of this return: **13/02/2015**

SIC codes: **49100**

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

Situation of Registered Office: **C/O PHILLIP THOMAS & CO
155A WEST GREEN ROAD
LONDON
N15 5EA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CATHERINE**

Surname: **BARALOS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **BARALOS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **10/05/1956** Nationality: **BRITISH**
Occupation: **RAILWAY ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **MRS CATHERINE**

Surname: **BARALOS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/05/1957** *Nationality:* **BRITISH**

Occupation: **CLERICAL**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2015 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 : **51 ORDINARY shares held as at the date of this return**
Name: **BRIAN BARALOS**

Shareholding 2 : **49 ORDINARY shares held as at the date of this return**
Name: **BARALOS CATHERINE**

Authorisation

Authenticated

This form was authorised by one of the following:

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