



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X3H38PJ0**

*Company Name:* **SOUTH EASTERN TRAINS LIMITED**

*Company Number:* **03666306**

*Date of this return:* **12/11/2010**

*SIC codes:* **6010**

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

*Situation of Registered Office:* **ONE KEMBLE STREET  
LONDON  
UNITED KINGDOM  
WC2B 4AN**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **PETER CHARLES**

Surname: **TREWIN**

Former names:

Service Address: **37 SURRENDEN CRESCENT  
BRIGHTON  
SUSSEX  
BN1 6WE**

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## *Company Director 1*

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

Surname: **HAWTHORNE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/05/1966** Nationality: **BRITISH**  
Occupation: **ACCOUNTANT**

## *Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR GEORGE WILLIAM DOUGLAS**

*Surname:* **SUTHERLAND**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **07/03/1953** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>

### *Prescribed particulars*

**SUBJECT TO S.80 OF ACT ALL UNISSUED SHARES SHOULD BE AT DISPOSAL OF DIRECTORS WHO MAY ALLOT, GRANT OPTIONS OVER OR DISPOSE OF AS THEY THINK PROPER**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/11/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **2 ORDINARY shares held as at 2010-11-12**  
*Name:* **BRB (RESIDUARY) LIMITED**

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### *Authorisation*

*Authenticated*

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

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