



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* NETWORK RAIL INFRASTRUCTURE LIMITED

*Company Number:* 02904587

*Date of this return:* 01/12/2014

*SIC codes:*  
41100  
49100  
49200  
68100

*Company Type:* Private company limited by shares

*Situation of Registered Office:*  
1 EVERSOLT STREET  
LONDON  
ENGLAND  
NW1 2DN

**Officers of the company**

*Company Secretary* 1

Type: **Person**  
Full forename(s): **SUZANNE ELIZABETH**

Surname: **WISE**

Former names:

*Service Address recorded as Company's registered office*

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*Company Director* 1

Type: **Person**  
Full forename(s): **MALCOLM ARTHUR**

Surname: **BRINDED**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **18/03/1953** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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*Company Director* 2

Type: **Person**  
Full forename(s): **SIMON PATRICK**

Surname: **BUTCHER**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/10/1967** Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

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*Company Director* 3

Type: **Person**  
Full forename(s): **MR MARK MILFORD POWER**

Surname: **CARNE**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **25/02/1959** Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE OFFICER**

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*Company Director* 4

Type: **Person**  
Full forename(s): **MS SHARON EMMA**

Surname: **FLOOD**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/05/1965** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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*Company Director* 5

Type: **Person**  
Full forename(s): **MR CHRISTOPHER LESLIE**

Surname: **GIBB**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **24/09/1963** Nationality: **BRITISH**

Occupation: **RAILWAYMAN**

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*Company Director* 6

Type: **Person**  
Full forename(s): **MR ROBIN WILLIAM**

Surname: **GISBY**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/09/1956** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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*Company Director* 7

Type: **Person**  
Full forename(s): **JANIS CAROL**

Surname: **KONG**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/02/1951** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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*Company Director* 8

*Type:* **Person**

*Full forename(s):* **MR MICHAEL**

*Surname:* **O'HIGGINS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **01/08/1954**

*Nationality:* **IRISH**

*Occupation:* **DIRECTOR**

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*Company Director* 9

*Type:* **Person**  
*Full forename(s):* **PROFESSOR RICHARD**

*Surname:* **PARRY-JONES**

*Former names:*

*Service Address:* **C/O C/O PEM  
SALISBURY HOUSE STATION ROAD  
CAMBRIDGE  
UNITED KINGDOM  
CB1 2LA**

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

*Date of Birth:* **15/09/1951**                      *Nationality:* **BRITISH**

*Occupation:* **ENGINEER**

*Company Director* 10

Type: **Person**  
Full forename(s): **MR PAUL JONATHAN**

Surname: **PLUMMER**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/10/1965** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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*Company Director* 11

Type: **Person**  
Full forename(s): **MRS BRIDGET CLARE**

Surname: **ROSEWELL**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **19/09/1951** Nationality: **BRITISH**

Occupation: **ECONOMIST**



## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>50084937</b>
		<i>Aggregate nominal value</i>	<b>50084.937</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.001</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH ORDINARY SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, AND MAY BE ENTITLED TO RECEIVE DISTRIBUTIONS SUBJECT TO THE TERMS OF VARIOUS AGREEMENTS AND BOARD APPROVAL, AS SET OUT IN THE ARTICLES.

<b>Class of shares</b>	<b>REDEEMABLE</b>	<i>Number allotted</i>	<b>160000000</b>
		<i>Aggregate nominal value</i>	<b>160000000</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*

EACH REDEEMABLE SHARE IS ENTITLED TO ONE VOTE IN RELATION TO VARIATION OF CLASS RIGHTS AND WINDING UP ONLY. REDEEMABLE SHARES MAY BE ENTITLED TO PARTICIPATE IN DISTRIBUTIONS SUBJECT TO THE TERMS OF VARIOUS AGREEMENTS AND BOARD APPROVAL, AS SET OUT IN THE ARTICLES.

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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>210084937</b>
		<i>Total aggregate nominal value</i>	<b>160050084.937</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2014 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* : **50084936 ORDINARY shares held as at the date of this return**  
*Name:* **NETWORK RAIL HOLDCO LIMITED**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2011-12-10**  
*Name:* **HAZEL WALKER**

*Shareholding 3* : **160000000 REDEEMABLE shares held as at the date of this return**

Name: NETWORK RAIL HOLDCO LIMITED

Shareholding 4 : 1 ORDINARY shares held as at the date of this return

Name: NETWORK RAIL HOLDCO 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.