



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/05/2014**

X390AW6X

Company Name: **CENTRAL TRAMWAY COMPANY, SCARBOROUGH LIMITED (THE)**

Company Number: **00014873**

Date of this return: **20/05/2014**

SIC codes: **49390**

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

Situation of Registered Office: **16 PERCY STREET
ROTHERHAM
UNITED KINGDOM
S65 1ED**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS JANE**

Surname: **MARSHALL**

Former names:

Service Address: **45 GAUNT ROAD
BRAMLEY
ROTHERHAM
SOUTH YORKSHIRE
S66 3YL**

Company Director ***I***

Type: **Person**

Full forename(s): **GLYN**

Surname: **MARSHALL**

Former names:

Service Address: **45 GAUNT ROAD
BRAMLEY
ROTHERHAM
SOUTH YORKSHIRE
S66 3YL**

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

Date of Birth: **18/01/1962** *Nationality:* **BRITISH**

Occupation: **LANDSCAPE GARDENER**

Company Director **2**

Type: **Person**

Full forename(s): **MISS JANE**

Surname: **MARSHALL**

Former names:

Service Address: **45 GAUNT ROAD
BRAMLEY
ROTHERHAM
SOUTH YORKSHIRE
S66 3YL**

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

Date of Birth: **21/09/1964** *Nationality:* **BRITISH**

Occupation: **SECRETARY**

Company Director **3**

Type: **Person**
Full forename(s): **IAN GIRLING**

Surname: **PURSHOUSE**

Former names:

Service Address: **77 SPARKEN HILL
WORKSOP
NOTTINGHAMSHIRE
S80 1AL**

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

Date of Birth: **09/10/1956** *Nationality:* **BRITISH**

Occupation: **PROPERTY MANAGEMENT**

Company Director **4**

Type: **Person**

Full forename(s): **NEIL DERWENT**

Surname: **PURSHOUSE**

Former names:

Service Address: **44 CLARENDON ROAD
FULWOOD
SHEFFIELD
S10 3TR**

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

Date of Birth: **18/02/1951**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **5**

Type: **Person**

Full forename(s): **VIRGINIA ALISON**

Surname: **PURSHOUSE**

Former names:

Service Address: **77 SPARKEN HILL
WORKSOP
NOTTINGHAMSHIRE
S80 1AL**

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

Date of Birth: **18/06/1957**

Nationality: **BRITISH**

Occupation: **TEACHER**

Company Director **6**

Type: **Person**

Full forename(s): **MRS WENDY**

Surname: **PURSHOUSE**

Former names:

Service Address: **44 CLARENDON ROAD
SHEFFIELD
S10 3TR**

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

Date of Birth: **06/12/1951** *Nationality:* **BRITISH**

Occupation: **HOUSEWIFE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2102
		<i>Aggregate nominal value</i>	10510
<i>Currency</i>	GBP	<i>Amount paid per share</i>	5
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL RIGHTS ATTACHED - FULL VOTING, FULL EQUITY AND FULL DIVIDEND RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2102
		<i>Total aggregate nominal value</i>	10510

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2014 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

<i>Shareholding 1</i>	: 10 ORDINARY shares held as at the date of this return
<i>Name:</i>	REBECCA MARSHALL
<i>Shareholding 2</i>	: 10 ORDINARY shares held as at the date of this return
<i>Name:</i>	V.A. PURSHOUSE
<i>Shareholding 3</i>	: 678 ORDINARY shares held as at the date of this return
<i>Name:</i>	J. MARSHALL
<i>Shareholding 4</i>	: 287 ORDINARY shares held as at the date of this return
	121 shares transferred on 2014-01-21
<i>Name:</i>	N.D. PURSHOUSE
<i>Shareholding 5</i>	: 10 ORDINARY shares held as at the date of this return
<i>Name:</i>	ADAM MARSHALL
<i>Shareholding 6</i>	: 665 ORDINARY shares held as at the date of this return
<i>Name:</i>	I.G. PURSHOUSE

Shareholding 7 : 10 ORDINARY shares held as at the date of this return
Name: GARETH PURSHOUSE

Shareholding 8 : 4 ORDINARY shares held as at the date of this return
Name: MARY THOMPSON

Shareholding 9 : 10 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER PURSHOUSE

Shareholding 10 : 10 ORDINARY shares held as at the date of this return
Name: GLYNN MARSHALL

Shareholding 11 : 10 ORDINARY shares held as at the date of this return
Name: WENDY PURSHOUSE

Shareholding 12 : 174 ORDINARY shares held as at the date of this return
Name: JAMES PURSHOUSE

Shareholding 13 : 174 ORDINARY shares held as at the date of this return
Name: AMY BARTLE NEE PURSHOUSE

Shareholding 14 : 25 ORDINARY shares held as at the date of this return
Name: NOAH BARTLE

Shareholding 15 : 25 ORDINARY shares held as at the date of this return
Name: HARRIET PURSHOUSE

Authorisation

Authenticated

This form was authorised by one of the following:

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