Companies House

# AR01 (ef)

## Annual Return

X3FPKJCR

*Received for filing in Electronic Format on the:* **04/09/2014**

| | |
|---|---|
| *Company Name:* | **BRIDGNORTH CASTLE HILL RAILWAY COMPANY LIMITED(THE)** |
| *Company Number:* | **00034916** |
| *Date of this return:* | **19/08/2014** |
| *SIC codes:* | **49311** |
| *Company Type:* | **Private company limited by shares** |
| *Situation of Registered Office:* | **6A CASTLE TERRACE<br>BRIDGNORTH<br>SALOP<br>WV16 4AH** |

## Officers of the company

## *Company Secretary* 1

*Type:* **Person**

*Full forename(s):* **JASON D'ARCY**

*Surname:* **TIPPING**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director* 1

*Type:* **Person**

*Full forename(s):* **MRS EILEEN EDITH**

*Surname:* **TIPPING**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **18/11/1927** *Nationality:* **BRITISH**

*Occupation:* **PROPERTY DEVELOPER**

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## *Company Director* 2

*Type:* **Person**

*Full forename(s):* **DR MALVERN LEONARD DEVITT BLACKFORD**

*Surname:* **TIPPING**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **16/06/1960** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED SURVEYOR**

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## Statement of Capital (Share Capital)

| | | | |
|---|---|---|---|
| **Class of shares** | ORDINARY | *Number allotted* | 600 |
| | | *Aggregate nominal value* | 6000 |
| *Currency* | GBP | *Amount paid per share* | 0 |
| | | *Amount unpaid per share* | 0 |

*Prescribed particulars*

**ALL SHARES HAVE THE SAME RIGHTS ATTACHED TO THEM. THESE INCLUDE VOTING RIGHTS AND THE RIGHT TO PARTICIPATE IN DIVIDENDS AND DISTRIBUTIONS.**

## Statement of Capital (Totals)

| | | | |
|---|---|---|---|
| *Currency* | GBP | *Total number of shares* | 600 |
| | | *Total aggregate nominal value* | 6000 |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/08/2014 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* : **600 ORDINARY shares held as at the date of this return**
*Name:* **DEVITT & SONS LIMITED**

## *Authorisation*

*Authenticated*

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

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