

#### **Annual Return**

Company Name: THE 92207 RAILWAY COMPANY LTD.

Company Number: 02011432

Received for filing in Electronic Format on the: 13/07/2016



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Company Name: THE 92207 RAILWAY COMPANY LTD.

Company Number: 02011432

Date of this return: 13/06/2016

Sic Codes: 49100

Company Type: Private company limited by shares

Situation of PARK HOUSE 200 DRAKE STREET ROCHDALE LANCS

Registered Office: OL16 1UP

## Officers of the company

### Company Secretary 1

Type: Person
Full Forename(s): DEBORAH
Surname: TUNNEY

Service Address: 111 FOREST ROAD MELKSHAM

**SN12 7AE** 

Company Director 1

Type: Person
Full Forename(s): MR KEITH
Surname: BOTTOMLEY

Service Address: 2 BROADMEAD COTTAGES GREEN LANE SALISBURY ASHMORE

SP5 5AJ

Country/State UNITED KINGDOM

Usually Resident:

Date of Birth: \*\*/08/1953 Nationality: BRITISH

Occupation: DIRECTOR

### **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 51361

Currency: GBP Aggregate nominal value: 51361

Prescribed particulars

**EQUAL RIGHTS** 

**Statement of Capital (Totals)** 

Currency: GBP Total number of shares: 51361

Total aggregate nominal 51361

value:

Total aggregate amount 0

unpaid:

#### **Full details of Shareholders**

The details below relate to individuals/corporate bodies that were shareholders as at 13th June 2016 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: 60 ORDINARY shares held as at the date of this return

Name: FREDERICK O'DONNELL

Shareholding 2: 1080 ORDINARY shares held as at the date of this return

Name: PHILIP ELLIS

Shareholding 3: 480 ORDINARY shares held as at the date of this return

Name: TONY GORRING

Shareholding 4: 2500 ORDINARY shares held as at the date of this return

Name: RICHARD LAW

Shareholding 5: 1040 ORDINARY shares held as at the date of this return

Name: WILLIAM DENNIS

Shareholding 6: 400 ORDINARY shares held as at the date of this return

Name: ROBERT BRANCH

Shareholding 7: 1 ORDINARY shares held as at the date of this return

Name: JUDITH BOTTOMLEY

Shareholding 8: 2450 ORDINARY shares held as at the date of this return

Name: IAN VINCENT RILEY

Shareholding 9: 215 ORDINARY shares held as at the date of this return

Name: LOIS VEVERS
GRAHAM VEVERS

Shareholding 10: 1 ORDINARY shares held as at the date of this return

Name: ANDREW KEVIN KERSALI PEARSON

Shareholding 11: 43134 ORDINARY shares held as at the date of this return

Name: ANTHONY BOTTOMLEY

# **Authorisation**

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This form was authorised by one of the following:

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

