



Companies House

AR01 (ef)

Annual Return



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Company Name: **THE 92207 RAILWAY COMPANY LTD.**

Company Number: **02011432**

Date of this return: **13/06/2014**

SIC codes: **49100**

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

Situation of Registered Office: **PARK HOUSE
200 DRAKE STREET
ROCHDALE
LANCS
OL16 1UP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DEBORAH**

Surname: **TUNNEY**

Former names:

Service Address: **111 FOREST ROAD
MELKSHAM
WILTSHIRE
SN12 7AE**

Company Director **1**

Type: **Person**

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

Surname: **BOTTOMLEY**

Former names:

Service Address: **2 BROADMEAD COTTAGES GREEN LANE
ASHMORE
SALISBURY
WILTSHIRE
SP5 5AJ**

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

Date of Birth: **10/08/1953**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|--------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 51361 |
| | | <i>Aggregate nominal value</i> | 51361 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| EQUAL RIGHTS | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 51361 |
| | | <i>Total aggregate nominal value</i> | 51361 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2014 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> | : 60 ORDINARY shares held as at the date of this return |
| <i>Name:</i> | FREDERICK O'DONNELL |
| <i>Shareholding 2</i> | : 1080 ORDINARY shares held as at the date of this return |
| <i>Name:</i> | PHILIP ELLIS |
| <i>Shareholding 3</i> | : 480 ORDINARY shares held as at the date of this return |
| <i>Name:</i> | TONY GORRING |
| <i>Shareholding 4</i> | : 2500 ORDINARY shares held as at the date of this return |
| <i>Name:</i> | RICHARD LAW |
| <i>Shareholding 5</i> | : 1040 ORDINARY shares held as at the date of this return |
| <i>Name:</i> | WILLIAM DENNIS |
| <i>Shareholding 6</i> | : 400 ORDINARY shares held as at the date of this return |
| <i>Name:</i> | ROBERT BRANCH |
| <i>Shareholding 7</i> | : 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

Name: 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

Authenticated

This form was authorised by one of the following:

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