



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/06/2015**

X49NJ5BK

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

Company Number: **02011432**

Date of this return: **13/06/2015**

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 13/06/2015 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: GRAHAM VEVERS

Name: LOIS 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.