



Companies House

AR01 (ef)

Annual Return



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Company Name: **80151 LOCOMOTIVE COMPANY LIMITED(THE)**

Company Number: **02090482**

Date of this return: **05/08/2014**

SIC codes: **30200**

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

Situation of Registered Office: **30 QUILP DRIVE
CHELMSFORD
ENGLAND
CM1 4YA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **WILLIAM JOHN**

Surname: **JARRATT**

Former names:

Service Address: **30 QUILP DRIVE
CHELMSFORD
CM1 4YA**

Company Director **1**

Type: **Person**

Full forename(s): **MR CHRISTOPHER ROLAND**

Surname: **KNIBBS**

Former names:

Service Address: **62 ACORN AVENUE
COWFOLD
HORSHAM
WEST SUSSEX
ENGLAND
RH13 8RT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/05/1973** *Nationality:* **BRITISH**

Occupation: **OPERATIONS MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **MR NICOLAS WILLIAM**

Surname: **PROUD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **24/01/1956** *Nationality:* **BRITISH**

Occupation: **POWER STATION ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	95564
		<i>Aggregate nominal value</i>	95564
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	95564
		<i>Total aggregate nominal value</i>	95564

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/08/2014 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 : 1655 ORDINARY shares held as at the date of this return
Name: P C MARTIN

Shareholding 2 : 120 ORDINARY shares held as at the date of this return
Name: I C G MARTYR

Shareholding 3 : 3975 ORDINARY shares held as at the date of this return
Name: J A GREGORY

Shareholding 4 : 50 ORDINARY shares held as at the date of this return
Name: G BUIST
Name: G BUIST

Shareholding 5 : 75 ORDINARY shares held as at the date of this return
Name: M SLADEN

Shareholding 6 : 10871 ORDINARY shares held as at the date of this return

Name: E A BRIDGMAN

Name: J D BRIDGMAN

Shareholding 7 : 21701 ORDINARY shares held as at the date of this return
Name: G L BUIST

Name: B A BUIST

Shareholding 8 : 500 ORDINARY shares held as at the date of this return
Name: W J BICKNELL

Shareholding 9 : 1000 ORDINARY shares held as at the date of this return
Name: P COX

Shareholding 10 : 160 ORDINARY shares held as at the date of this return
Name: I J GREGORY

Shareholding 11 : 1000 ORDINARY shares held as at the date of this return
Name: R J ROBINSON

Shareholding 12 : 452 ORDINARY shares held as at the date of this return
Name: P ELLIOTT

Shareholding 13 : 50 ORDINARY shares held as at the date of this return
Name: RAILWAY CORRESPONDENCE TRAVEL SOCIETY

Shareholding 14 : 160 ORDINARY shares held as at the date of this return
Name: W J KEIPER

Shareholding 15 : 1430 ORDINARY shares held as at the date of this return
Name: R D G BOYCE

Shareholding 16 : 9960 ORDINARY shares held as at the date of this return
Name: J G SMITH

Shareholding 17 : 1010 ORDINARY shares held as at the date of this return
Name: S C PLUME

Shareholding 18 : 645 ORDINARY shares held as at the date of this return
Name: W J JARRATT

Shareholding 19 : 0 ORDINARY shares held as at the date of this return
700 shares transferred on 2009-05-12

Name: **A G AYLING**

Shareholding 20 : **100 ORDINARY shares held as at the date of this return**
Name: **L S BELLAMY**

Shareholding 21 : **25 ORDINARY shares held as at the date of this return**
Name: **D M HOWARD**

Shareholding 22 : **50 ORDINARY shares held as at the date of this return**
Name: **J D NUTBEEM**

Shareholding 23 : **75 ORDINARY shares held as at the date of this return**
Name: **D F RAYNOR**

Shareholding 24 : **100 ORDINARY shares held as at the date of this return**
Name: **C M MALYON**

Shareholding 25 : **21702 ORDINARY shares held as at the date of this return**
Name: **G L BUIST**

Name: **B A BUIST**

Shareholding 26 : **2432 ORDINARY shares held as at the date of this return**
Name: **M G MILLER**

Shareholding 27 : **50 ORDINARY shares held as at the date of this return**
Name: **G BUIST**

Name: **B BUIST**

Shareholding 28 : **0 ORDINARY shares held as at the date of this return**
 3060 shares transferred on 2013-05-04
Name: **L E BAKER**

Shareholding 29 : **50 ORDINARY shares held as at the date of this return**
Name: **J V HOWITT**

Shareholding 30 : **810 ORDINARY shares held as at the date of this return**
Name: **I MCKIE REED**

Shareholding 31 : **2267 ORDINARY shares held as at the date of this return**
Name: **L B HOUGHTON**

Shareholding 32 : **161 ORDINARY shares held as at the date of this return**

Name: P R RIDGWELL

Shareholding 33 : 2305 ORDINARY shares held as at the date of this return
Name: L D RUSSELL

Shareholding 34 : 25 ORDINARY shares held as at the date of this return
Name: P I MITCHELL

Shareholding 35 : 25 ORDINARY shares held as at the date of this return
Name: C HOSER

Shareholding 36 : 1145 ORDINARY shares held as at the date of this return
Name: P M RATCLIFFE

Shareholding 37 : 80 ORDINARY shares held as at the date of this return
Name: C S N MOSS

Shareholding 38 : 25 ORDINARY shares held as at the date of this return
Name: A J FRANKLIN

Shareholding 39 : 200 ORDINARY shares held as at the date of this return
Name: J P KILPATRICK

Shareholding 40 : 3810 ORDINARY shares held as at the date of this return
Name: N W PROUD

Shareholding 41 : 25 ORDINARY shares held as at the date of this return
Name: D E PERKINS

Shareholding 42 : 83 ORDINARY shares held as at the date of this return
Name: W JARRATT

Shareholding 43 : 125 ORDINARY shares held as at the date of this return
Name: R F SMITH

Shareholding 44 : 500 ORDINARY shares held as at the date of this return
Name: A G WALFORD

Shareholding 45 : 60 ORDINARY shares held as at the date of this return
Name: G BUIST

Name: B BUIST

Shareholding 46 : 60 ORDINARY shares held as at the date of this return

Name: **B BUIST**

Name: **G BUIST**

Shareholding 47 : **100 ORDINARY shares held as at the date of this return**

Name: **A T WEBB**

Shareholding 48 : **500 ORDINARY shares held as at the date of this return**

Name: **DUNCAN REED**

Shareholding 49 : **700 ORDINARY shares held as at the date of this return**

Name: **LOUISE LAWRENCE**

Shareholding 50 : **3060 ORDINARY shares held as at the date of this return**

Name: **S L BAKER**

Shareholding 51 : **100 ORDINARY shares held as at the date of this return**

Name: **CHRISTOPHER KNIBBS**

Authorisation

Authenticated

This form was authorised by one of the following:

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