



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X15XVVE2**

*Company Name:* **BURE VALLEY RAILWAY (1991) LIMITED**

*Company Number:* **02589211**

*Date of this return:* **07/03/2012**

*SIC codes:* **49100**  
**30200**

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

*Situation of Registered Office:* **AYLSHAM STATION**  
**NORWICH ROAD**  
**AYLSHAM**  
**NORFOLK**  
**NR11 6BW**

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**  
*Full forename(s):* **MISS SUSAN**

*Surname:* **MUNDAY**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR ANDREW EDWARD**

*Surname:*                            **BARNES**

*Former names:*

*Service Address:*                **6 BURE VALLEY CLOSE  
BUXTON  
NORWICH  
NORFOLK  
ENGLAND  
NR10 5GA**

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

*Date of Birth:*    **02/09/1968**                                *Nationality:*    **BRITISH**  
*Occupation:*    **BANK MANAGER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **DAVID WILLIAM**

*Surname:* **BARNES**

*Former names:*

*Service Address:* **25 MILEBUSH  
LEIGHTON BUZZARD  
BEDFORDSHIRE  
LU7 2UB**

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

*Date of Birth:* **21/02/1942** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ENGINEER**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **DAVID JAMES**

*Surname:*                **LOWE**

*Former names:*

*Service Address:*        **6 ELLIS CLOSE  
STALHAM  
NORWICH  
NORFOLK  
NR12 9EF**

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

*Date of Birth:*   **23/12/1975**                      *Nationality:*   **BRITISH**

*Occupation:*    **SCHOOL TEACHER**

*Company Director* 4

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

*Surname:* **MARGARSON**

*Former names:*

*Service Address:* **49 SOAME CLOSE  
AYLSHAM  
NORFOLK  
NR11 6JF**

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

*Date of Birth:* **03/08/1942** *Nationality:* **BRITISH**  
*Occupation:* **LOCAL GOVERNMENT OFFICER**

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*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **MISS SUSAN**

*Surname:*                **MUNDAY**

*Former names:*

*Service Address:*        **6 BURE VALLEY CLOSE  
BUXTON  
NORWICH  
NORFOLK  
ENGLAND  
NR10 5GA**

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

*Date of Birth:*    **10/07/1965**

*Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

*Company Director*    **6**

*Type:*                            **Person**  
*Full forename(s):*            **ALAN ALGER**

*Surname:*                      **RICHARDSON**

*Former names:*

*Service Address:*            **GREEN PASTURES  
GIPSY LANE  
KNEBWORTH  
HERTFORDSHIRE  
SG3 6DJ**

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

*Date of Birth:*    **04/09/1933**                            *Nationality:*    **BRITISH**  
*Occupation:*    **RETIRED**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>197025</b>
		<i>Aggregate nominal value</i>	<b>197025</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY SHARES AS SET OUT BY THE COMPANIES ACT. THE COMPANY RETAINS A PARAMOUNT LIEN OVER ALL SHARES IN ISSUE AND MAY REFUSE TO REGISTER A TRANSFER WITHOUT GIVING REASONS FOR SUCH REFUSAL.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>197025</b>
		<i>Total aggregate nominal value</i>	<b>197025</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2012 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* : **2500 ORDINARY shares held as at the date of this return**  
*Name:* **COLIN ARTHUR VERNON**

*Shareholding 2* : **400 ORDINARY shares held as at the date of this return**  
*Name:* **JUNE MARIE TAYLOR**

*Shareholding 3* : **200 ORDINARY shares held as at the date of this return**  
*Name:* **H G BOYNE**

*Shareholding 4* : **350 ORDINARY shares held as at the date of this return**  
*Name:* **R AULTON**

*Shareholding 5* : **0 ORDINARY shares held as at the date of this return**  
**200 shares transferred on 2011-09-01**  
*Name:* **DAVID WILLIAMS PHILLIPS**

*Shareholding 6* : **200 ORDINARY shares held as at the date of this return**  
*Name:* **GEORGE GAY**

<i>Shareholding 7</i> <i>Name:</i>	: 450 ORDINARY shares held as at the date of this return A J NEWBY
<i>Shareholding 8</i> <i>Name:</i>	: 200 ORDINARY shares held as at the date of this return ANTHONY J BARBER
<i>Shareholding 9</i> <i>Name:</i>	: 2000 ORDINARY shares held as at the date of this return P J MARKWELL
<i>Shareholding 10</i> <i>Name:</i>	: 200 ORDINARY shares held as at the date of this return STEPHEN WATERS
<i>Shareholding 11</i> <i>Name:</i>	: 1325 ORDINARY shares held as at the date of this return KEN ASH
<i>Shareholding 12</i> <i>Name:</i>	: 200 ORDINARY shares held as at the date of this return W L RUSHOLME
<i>Shareholding 13</i> <i>Name:</i>	: 4500 ORDINARY shares held as at the date of this return PAUL WILLIAM CONIBEARE
<i>Shareholding 14</i> <i>Name:</i>	: 63700 ORDINARY shares held as at the date of this return SUSAN MUNDAY
<i>Shareholding 15</i> <i>Name:</i>	: 500 ORDINARY shares held as at the date of this return DAVID JAMES LOWE
<i>Shareholding 16</i> <i>Name:</i>	: 5000 ORDINARY shares held as at the date of this return DAVID WILLIAM BARNES
<i>Shareholding 17</i> <i>Name:</i>	: 200 ORDINARY shares held as at the date of this return NEAL ADRIAN CUMMING
<i>Shareholding 18</i> <i>Name:</i>	: 200 ORDINARY shares held as at the date of this return ANDREW RUSSELL TUNWELL
<i>Shareholding 19</i> <i>Name:</i>	: 200 ORDINARY shares held as at the date of this return ALAN HUGH GENZEL
<i>Shareholding 20</i> <i>Name:</i>	: 450 ORDINARY shares held as at the date of this return BRIAN R KNIGHT
<i>Shareholding 21</i> <i>Name:</i>	: 500 ORDINARY shares held as at the date of this return A J SMITH

*Shareholding 22* : 200 ORDINARY shares held as at the date of this return  
*Name:* J I L UTTING

*Shareholding 23* : 200 ORDINARY shares held as at the date of this return  
*Name:* MEG BURROWS

*Shareholding 24* : 400 ORDINARY shares held as at the date of this return  
*Name:* DAVID F BINNS

*Shareholding 25* : 200 ORDINARY shares held as at the date of this return  
*Name:* PHILLIP ANTHONY RICHARD CARTER

*Shareholding 26* : 200 ORDINARY shares held as at the date of this return  
*Name:* DAVID J MOSELEY

*Shareholding 27* : 200 ORDINARY shares held as at the date of this return  
*Name:* A SMITH

*Shareholding 28* : 500 ORDINARY shares held as at the date of this return  
*Name:* K WILSON

*Shareholding 29* : 500 ORDINARY shares held as at the date of this return  
*Name:* BEV WOOLNER

*Shareholding 30* : 400 ORDINARY shares held as at the date of this return  
*Name:* KEN GILHAM

*Name:* MARGARET GILHAM

*Shareholding 31* : 600 ORDINARY shares held as at the date of this return  
*Name:* ROBERT DAVID KING

*Shareholding 32* : 200 ORDINARY shares held as at the date of this return  
*Name:* IAN V MAUNDERS

*Shareholding 33* : 500 ORDINARY shares held as at the date of this return  
*Name:* GRAHAM HINTON SMITH

*Shareholding 34* : 200 ORDINARY shares held as at the date of this return  
*Name:* EDWARD H R BYGRAVE

*Shareholding 35* : 200 ORDINARY shares held as at the date of this return  
*Name:* RICHARD ADAMEK

*Shareholding 36* : 63700 ORDINARY shares held as at the date of this return

*Name:*                    **ANDREW EDWARD BARNES**

*Shareholding 37*    : **250 ORDINARY shares held as at the date of this return**  
*Name:*                    **ELSIE STOCKTON**

*Shareholding 38*    : **1345 ORDINARY shares held as at the date of this return**  
*Name:*                    **GILES WILLIAM MARGARSON**

*Shareholding 39*    : **200 ORDINARY shares held as at the date of this return**  
*Name:*                    **S M THORPE**

*Shareholding 40*    : **200 ORDINARY shares held as at the date of this return**  
*Name:*                    **T A THORPE**

*Shareholding 41*    : **200 ORDINARY shares held as at the date of this return**  
*Name:*                    **STEPHEN JOHN TAYLOR**

*Shareholding 42*    : **500 ORDINARY shares held as at the date of this return**  
*Name:*                    **IAN RISBOROUGH**

*Shareholding 43*    : **500 ORDINARY shares held as at the date of this return**  
*Name:*                    **JOHN CHEEK**

*Shareholding 44*    : **300 ORDINARY shares held as at the date of this return**  
*Name:*                    **ALAN CHARLES DENNISON**

*Shareholding 45*    : **200 ORDINARY shares held as at the date of this return**  
*Name:*                    **NICHOLAS MARK HOWARD**

*Shareholding 46*    : **200 ORDINARY shares held as at the date of this return**  
*Name:*                    **MALCOLM J DOVE**

*Shareholding 47*    : **18500 ORDINARY shares held as at the date of this return**  
*Name:*                    **ALAN ALGER RICHARDSON**

*Shareholding 48*    : **200 ORDINARY shares held as at the date of this return**  
*Name:*                    **DAVID J HASTINGS**

*Shareholding 49*    : **200 ORDINARY shares held as at the date of this return**  
*Name:*                    **PAUL ROBERT HEMNELL**

*Shareholding 50*    : **19245 ORDINARY shares held as at the date of this return**  
*Name:*                    **FRIENDS OF BURE VALLEY RAILWAY**

*Shareholding 51*    : **360 ORDINARY shares held as at the date of this return**

*Name:* BRIAN MASON

*Shareholding 52* : 750 ORDINARY shares held as at the date of this return  
*Name:* JAMES WATERFIELD

*Shareholding 53* : 200 ORDINARY shares held as at the date of this return  
*Name:* GRAHAM COLIN FOWLER

*Shareholding 54* : 200 ORDINARY shares held as at the date of this return  
*Name:* R C VINCENT

*Shareholding 55* : 1000 ORDINARY shares held as at the date of this return  
*Name:* STANLEY J GARDNER

*Shareholding 56* : 200 ORDINARY shares held as at the date of this return  
*Name:* DAVID J FLOWER

*Shareholding 57* : 200 ORDINARY shares held as at the date of this return  
*Name:* JOHN S TURNER

*Shareholding 58* : 200 ORDINARY shares held as at the date of this return  
*Name:* J WENHAM

*Shareholding 59* : 200 ORDINARY shares held as at the date of this return  
*Name:* D B N THORPE

*Shareholding 60* : 200 ORDINARY shares held as at the date of this return  
*Name:* BARBARA MAEERS

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### *Authorisation*

*Authenticated*

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

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