

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the:

13/09/2014

Company Name: THE CORNWALL RAILWAY COMPANY LIMITED

Company Number: 02644097

Date of this return: 09/09/2014

SIC codes: 47890

Company Type: Private company limited by shares

Situation of Registered

Office:

16 WILLIAMS CLOSE LONGWELL GREEN

SOUTH GLOUCESTERSHIRE

BS30 9BS

Officers of the company

Company Secretary	1
Type:	Person
Full forename(s):	MRS LYNN MARIE
Surname:	BLADWELL
Former names:	
Service Address:	16 WILLIAMS CLOSE
Service Hadress.	LONGWELL GREEN
	SOUTH GLOUCESTERSHIRE
	BS30 9BS

Company Director Type: Full forename(s):	1 Person MRS LYNN MARIE			
Surname:	BLADWELL			
Former names:				
Service Address:	16 WILLIAMS CLOSE LONGWELL GREEN SOUTH GLOUCESTERSHIRE BS30 9BS			
Country/State Usually Resident: ENGLAND				
Date of Birth: 06/09/1958 Occupation: DIRECTOR	Nationality: BRITISH			

Company Director 2

Type: Person

Full forename(s): MR MARK ROBERT

Surname: BLADWELL

Former names:

Service Address: 16 WILLIAMS CLOSE

LONGWELL GREEN

SOUTH GLOUCESTERSHIRE

BS30 9BS

Country/State Usually Resident: ENGLAND

Date of Birth: 31/05/1954 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	300
Currency	GBP	Aggregate nominal value	300
		Amount paid per share Amount unpaid per share	0

Prescribed particulars

SHARES HAVE FULL VOTING RIGHTS AND DIVIDENDS CAN BE PAYABLE

Statem	ent of Ca	oital (Totals)		
Currency	GBP	Total number of shares	300	
		Total aggregate nominal value	300	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/09/2014 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 : 150 ORDINARY shares held as at the date of this return

Name: LYNN MARIE BLADWELL

Shareholding 2 : 150 ORDINARY shares held as at the date of this return

Name: MARK ROBERT BLADWELL

Authorisation

Authenticated

This form was authorised by one of the following:

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