



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/01/2015**

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Company Name: **80072 STEAM LOCOMOTIVE CO. TRADING LIMITED**

Company Number: **03139851**

Date of this return: **20/12/2014**

SIC codes: **47990**

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

Situation of Registered Office: **24 NICHOLAS STREET
CHESTER
CHESHIRE
CH1 2AU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ROBERT JAMES**

Surname: **JONES**

Former names:

Service Address: **3 APPLETON ROAD
CHESTER
CHESHIRE
CH2 1JH**

Company Director ***I***

Type: **Person**

Full forename(s): **MERYL**

Surname: **EVANS**

Former names:

Service Address: **LLETY
WREXHAM ROAD JOHNSTOWN
WREXHAM
LL14 1PE**

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

Date of Birth: **31/01/1947** *Nationality:* **BRITISH**

Occupation: **HOUSEWIFE**

Company Director **2**

Type: **Person**

Full forename(s): **MR ROBERT JAMES**

Surname: **JONES**

Former names:

Service Address: **3 APPLETON ROAD
CHESTER
CHESHIRE
CH2 1JH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/06/1949** *Nationality:* **BRITISH**

Occupation: **RETIRED CIVIL SERVANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES CARRY FULL VOTING RIGHTS AND CONSTITUTE THE EQUITY SHARE CAPITAL OF THE COMPANY, BEING ENTITLED TO RECEIVE DIVIDEND OF AN UNLIMITED AMOUNT TOGETHER WITH THE RIGHT TO PARTICIPATE IN THE SURPLUS ASSETS OF THE COMPANY UPON WINDING-UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2014 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 : 1 ORDINARY shares held as at the date of this return
Name: DONALD COWAN

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: MERYL EVANS

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: MICHAEL HOOK DECEASED

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: ROBERT JONES

Shareholding 5 : 96 ORDINARY shares held as at the date of this return
Name: LLANGOLLEN STANDARD 4 TRUST

Authorisation

Authenticated

This form was authorised by one of the following:

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