



Annual Return

Company Name: **LOUGHBOROUGH STANDARD LOCOMOTIVES GROUP LTD**

Company Number: **03781986**



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Company Name: **LOUGHBOROUGH STANDARD LOCOMOTIVES GROUP LTD**

Company Number: **03781986**

Date of this return: **03/06/2016**

Sic Codes: **33170**

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

Situation of **SPINNEY CLOSE MAIN STREET KIBWORTH HARCOURT LEICESTER**

Registered Office: **LE8 0NQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **ANDREW PHILLIP**
Surname: **FILLINGHAM**
Service Address: **recorded as Company's registered office**

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Company Director 1

Type: **Person**
Full Forename(s): **ANDREW PHILLIP**
Surname: **FILLINGHAM**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/03/1961** Nationality: **BRITISH**
Occupation: **FINANCIAL
SERVICES
MANAGER**

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Company Director 2

Type: **Person**
Full Forename(s): **MR NIGEL**
Surname: **HARRIS**
Service Address: **CANAL COTTAGE TALLINGTON MILL LANE
PE9 4RR**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/03/1957** Nationality: **BRITISH**
Occupation: **MANAGING
EDITOR**

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Company Director 3

Type: **Person**
Full Forename(s): **NIGEL**
Surname: **LAWREY**
Service Address: **69 BLENHEIM CRESCENT BROUGHTON ASTLEY
LE9 8BH**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/08/1953**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director 4

Type: **Person**
Full Forename(s): **CHRISTOPHER**
Surname: **REED**
Service Address: **9 THE CROFT COALVILLE RAVENSTONE
LE67 2DJ**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/04/1941**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	76
Currency:	GBP	Aggregate nominal value:	7600
Prescribed particulars			
ORDINARY VOTING RIGHTS			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	76
		Total aggregate nominal value:	7600
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 3rd June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: Name:	1 ORDINARY shares held as at the date of this return THE DAVID CLARKE RAILWAY TRUST
Shareholding 2: Name:	1 ORDINARY shares held as at the date of this return R STINCHCOMBE
Shareholding 3: Name:	1 ORDINARY shares held as at the date of this return C WILLIAMS
Shareholding 4: Name:	1 ORDINARY shares held as at the date of this return M BRETHERTON
Shareholding 5: Name:	1 ORDINARY shares held as at the date of this return M J R LEE
Shareholding 6: Name:	1 ORDINARY shares held as at the date of this return N BURROWS
Shareholding 7: Name:	1 ORDINARY shares held as at the date of this return D G R SLACK
Shareholding 8: Name:	1 ORDINARY shares held as at the date of this return A LOWE
Shareholding 9: Name:	1 ORDINARY shares held as at the date of this return A FILLINGHAM
Shareholding 10: Name:	1 ORDINARY shares held as at the date of this return R GRIFFITHS
Shareholding 11: Name:	1 ORDINARY shares held as at the date of this return A STANDISH J STANDISH
Shareholding 12: Name:	1 ORDINARY shares held as at the date of this return M BROWN
Shareholding 13: Name:	1 ORDINARY shares held as at the date of this return A MILTON
Shareholding 14: Name:	1 ORDINARY shares held as at the date of this return PAUL JOHNSON

Shareholding 15: Name:	1 ORDINARY shares held as at the date of this return ROBIN KEY
Shareholding 16: Name:	1 ORDINARY shares held as at the date of this return G OVERTON
Shareholding 17: Name:	1 ORDINARY shares held as at the date of this return J B HARRIS
Shareholding 18: Name:	1 ORDINARY shares held as at the date of this return D COBLEY
Shareholding 19: Name:	1 ORDINARY shares held as at the date of this return W BRAZIER
Shareholding 20: Name:	1 ORDINARY shares held as at the date of this return R STONE
Shareholding 21: Name:	1 ORDINARY shares held as at the date of this return M BURSTOW
Shareholding 22: Name:	1 ORDINARY shares held as at the date of this return C REED
Shareholding 23: Name:	1 ORDINARY shares held as at the date of this return G BLACKBURN
Shareholding 24: Name:	1 ORDINARY shares held as at the date of this return I HUCKER
Shareholding 25: Name:	1 ORDINARY shares held as at the date of this return T KNIGHT
Shareholding 26: Name:	1 ORDINARY shares held as at the date of this return ESTATE OF A WHEELHOUSE
Shareholding 27: Name:	1 ORDINARY shares held as at the date of this return J HOULSTON
Shareholding 28: Name:	1 ORDINARY shares held as at the date of this return K TILBURY
Shareholding 29: Name:	1 ORDINARY shares held as at the date of this return C W P BARBER
Shareholding 30: Name:	1 ORDINARY shares held as at the date of this return B GLOVER

Shareholding 31: Name:	1 ORDINARY shares held as at the date of this return S LOCKLEY
Shareholding 32: Name:	1 ORDINARY shares held as at the date of this return A PAKES
Shareholding 33: Name:	1 ORDINARY shares held as at the date of this return A BROOKHOUSE
Shareholding 34: Name:	1 ORDINARY shares held as at the date of this return A GRICE
Shareholding 35: Name:	1 ORDINARY shares held as at the date of this return JAMES MAXEY
Shareholding 36: Name:	1 ORDINARY shares held as at the date of this return T WILLETT
Shareholding 37: Name:	1 ORDINARY shares held as at the date of this return T W F TIGHE
Shareholding 38: Name:	1 ORDINARY shares held as at the date of this return L BROWN
Shareholding 39: Name:	1 ORDINARY shares held as at the date of this return D TAYLOR
Shareholding 40: Name:	1 ORDINARY shares held as at the date of this return P BRYANT
Shareholding 41: Name:	1 ORDINARY shares held as at the date of this return N HARRIS
Shareholding 42: Name:	1 ORDINARY shares held as at the date of this return R CREW
Shareholding 43: Name:	1 ORDINARY shares held as at the date of this return H MILTON
Shareholding 44: Name:	1 ORDINARY shares held as at the date of this return D ENEFON
Shareholding 45: Name:	1 ORDINARY shares held as at the date of this return ANDREW CARTER
Shareholding 46: Name:	1 ORDINARY shares held as at the date of this return DAVID MATTHEWS

Shareholding 47: Name:	1 ORDINARY shares held as at the date of this return T MILLS
Shareholding 48: Name:	1 ORDINARY shares held as at the date of this return G NEAL
Shareholding 49: Name:	1 ORDINARY shares held as at the date of this return F W J FRANKLIN
Shareholding 50: Name:	1 ORDINARY shares held as at the date of this return S POVEY
Shareholding 51: Name:	1 ORDINARY shares held as at the date of this return N LAWREY
Shareholding 52: Name:	1 ORDINARY shares held as at the date of this return CRAIG STINCHCOMBE
Shareholding 53: Name:	1 ORDINARY shares held as at the date of this return G MORRIS
Shareholding 54: Name:	1 ORDINARY shares held as at the date of this return M STRETTON
Shareholding 55: Name:	1 ORDINARY shares held as at the date of this return PETER HACKNEY
Shareholding 56: Name:	1 ORDINARY shares held as at the date of this return G BALL
Shareholding 57: Name:	1 ORDINARY shares held as at the date of this return THOMAS INGALL
Shareholding 58: Name:	1 ORDINARY shares held as at the date of this return MICHAEL CARR
Shareholding 59: Name:	1 ORDINARY shares held as at the date of this return GEORGE GREEN
Shareholding 60: Name:	1 ORDINARY shares held as at the date of this return ANDREW BENNETT
Shareholding 61: Name:	1 ORDINARY shares held as at the date of this return WILLIAM GWILT
Shareholding 62: Name:	1 ORDINARY shares held as at the date of this return MALCOLM FRECKLETON

Shareholding 63: Name:	1 ORDINARY shares held as at the date of this return GARY FOSTER
Shareholding 64: Name:	1 ORDINARY shares held as at the date of this return ANDREW NAISH
Shareholding 65: Name:	1 ORDINARY shares held as at the date of this return NEIL TODD
Shareholding 66: Name:	1 ORDINARY shares held as at the date of this return DAVID WOODWARD
Shareholding 67: Name:	1 ORDINARY shares held as at the date of this return MICHAEL PICKERING
Shareholding 68: Name:	1 ORDINARY shares held as at the date of this return MARTIN FAKE
Shareholding 69: Name:	1 ORDINARY shares held as at the date of this return LESLEY SKINNER
Shareholding 70: Name:	1 ORDINARY shares held as at the date of this return ANDREW CUNNINGHAM
Shareholding 71: Name:	1 ORDINARY shares held as at the date of this return ROBIN BRITTEN
Shareholding 72: Name:	1 ORDINARY shares held as at the date of this return HARRY WAINWRIGHT
Shareholding 73: Name:	1 ORDINARY shares held as at the date of this return DENNIS WILCOCK
Shareholding 74: Name:	1 ORDINARY shares held as at the date of this return WILLIAM FORD
Shareholding 75: Name:	1 ORDINARY shares held as at the date of this return MARK O'BRIEN
Shareholding 76: Name:	1 ORDINARY shares held as at the date of this return KARL ATTWOOD

Authorisation

Authenticated

This form was authorised by one of the following:

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

