



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/05/2016**

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Company Name: **BURRY PORT & GWENDRAETH VALLEY RAILWAY COMPANY LIMITED**

Company Number: **04437079**

Date of this return: **13/05/2016**

SIC codes: **49319**
49390

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

Situation of Registered Office: **2 BRIDGE STREET**
KIDWELLY
CARMARTHENSHIRE
SA17 4UU

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

WELLFIELD TRECOR LANE
FERRYSIDE
CARMARTHENSHIRE
UNITED KINGDOM
SA17 5UT

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Register of directors (section 162)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DRAGANA**

Surname: **THOMAS**

Former names:

Service Address: **WELLFIELD TRECOR LANE
FERRYSIDE
CARMARTHENSHIRE
SA17 5UT**

Company Director **1**

Type: **Person**
Full forename(s): **MR IAN THOMAS**

Surname: **ASHTON**

Former names:

Service Address: **2 CENFI
MYNYDDYGARREG
KIDWELLY
CARMARTHENSHIRE
WALES
SA17 4NP**

Country/State Usually Resident: **WALES**

Date of Birth: ****/06/1953** *Nationality:* **BRITISH**

Occupation: **HEALTH AND SAFETY
CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR JONATHAN MICHAEL**

Surname: **HOBDEN**

Former names:

Service Address: **STOCKWELL HOUSE MONKSFORD STREET
KIDWELLY
CARMARTHENSHIRE
UNITED KINGDOM
SA17 4TW**

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

Date of Birth: ****/07/1959** *Nationality:* **BRITISH**

Occupation: **MARKETING DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR STEPHEN PETER**

Surname: **LLOYD HARVEY**

Former names:

Service Address: **15 MARKET STREET**
 ABERAERON
 DYFED
 WALES
 SA46 0AU

Country/State Usually Resident: **WALES**

Date of Birth: ****/03/1949** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director 4

Type: **Person**
Full forename(s): **MR STUART PAUL**

Surname: **THOMAS**

Former names:

Service Address: **WELLFIELD
TRECOR LANE
FERRYSIDE
CARMARTHENSHIRE
SA17 5UT**

Country/State Usually Resident: **WALES**

Date of Birth: ****/06/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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>	0
		<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>	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 13/05/2016 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

<i>Shareholding 1</i>	: 0 ORDINARY shares held as at the date of this return
<i>Name:</i>	DRAGANA THOMAS
<i>Shareholding 2</i>	: 0 ORDINARY shares held as at the date of this return
<i>Name:</i>	STUART PAUL THOMAS
<i>Shareholding 3</i>	: 0 ORDINARY shares held as at the date of this return
<i>Name:</i>	IAN ASHTON
<i>Shareholding 4</i>	: 0 ORDINARY shares held as at the date of this return
<i>Name:</i>	JON HOBDEN
<i>Shareholding 5</i>	: 0 ORDINARY shares held as at the date of this return
<i>Name:</i>	PETER LLOYD HARVEY
<i>Shareholding 6</i>	: 100 ORDINARY shares held as at the date of this return
<i>Name:</i>	BURRY PORT & GWENDRAETH VALLEY RAILWAY COMPANY LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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