



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **09/06/2015**

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

Company Number: **04437079**

Date of this return: **13/05/2015**

SIC codes: **49319**
49390

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

Situation of Registered Office: **2 BRIDGE STREET**
KIDWELLY
CARMARTHENSHIRE
WALES
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: **24/06/1953** *Nationality:* **BRITISH**

Occupation: **HEALTH AND SAFETY
CONSULTANT**

Company Director **2**

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: **01/03/1949** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director **3**

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: **10/06/1964**

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 13/05/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **DRAGANA THOMAS**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **STUART PAUL THOMAS**

Authorisation

Authenticated

This form was authorised by one of the following:

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