



Companies House

AR01 (ef)

Annual Return



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Company Name: **GEOFF'S TRAINS LIMITED**

Company Number: **05639059**

Date of this return: **29/11/2014**

SIC codes: **79120**

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

Situation of Registered Office: **3 HAGLEY COURT SOUTH
WATERFRONT EAST LEVEL STREET
BRIERLEY HILL
WEST MIDLANDS
DY5 1XE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SHEELAGH LORRAINE**

Surname: **COOKE**

Former names:

Service Address: **3 HAGLEY COURT SOUTH
WATERFRONT EAST LEVEL STREET
BRIERLEY HILL
WEST MIDLANDS
ENGLAND
DY5 1XE**

Company Director **1**

Type: **Person**

Full forename(s): **MR GEOFFREY EDWARD**

Surname: **COOKE**

Former names:

Service Address: **3 HAGLEY COURT SOUTH
WATERFRONT EAST LEVEL STREET
BRIERLEY HILL
WEST MIDLANDS
ENGLAND
DY5 1XE**

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

Date of Birth: **28/06/1949** *Nationality:* **BRITISH**

Occupation: **TOURISM CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **MRS SHEELAGH LORRAINE**

Surname: **COOKE**

Former names:

Service Address: **3 HAGLEY COURT SOUTH
WATERFRONT EAST LEVEL STREET
BRIERLEY HILL
WEST MIDLANDS
ENGLAND
DY5 1XE**

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

Date of Birth: **21/01/1955** *Nationality:* **BRITISH**

Occupation: **REGISTERED NURSE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP. SUBJECT TO THE PROVISIONS OF THE COMPANIES ACT 1985, SHARES MAY BE ISSUED WHICH ARE TO BE REDEEMED OR ARE TO BE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE HOLDER ON SUCH TERMS AND IN SUCH MANNER AS MAY BE PROVIDED BY THE ARTICLES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/11/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **GEOFFREY COOKE / GEOFF'S TRAINS 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.