



Companies House

AR01 (ef)

Annual Return



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Company Name: **CVR 2006 LIMITED**

Company Number: **05935663**

Date of this return: **14/09/2014**

SIC codes: **82990**

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

Situation of Registered Office: **CASTLE HEDINGHAM STATION
YELDHAM ROAD
CASTLE HEDINGHAM
ESSEX
CO9 3DZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SALLY BELINDA**

Surname: **HALLS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **EVAN HOWARD**

Surname: **BAILEY**

Former names:

Service Address: **9 CROMWELL CLOSE
BISHOPS STORTFORD
HERTFORDSHIRE
CM23 4PL**

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

Date of Birth: **19/01/1944** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director 2

Type: **Person**
Full forename(s): **PAUL WILLIAM**

Surname: **LEMON**

Former names:

Service Address: **23 PLAITERS WAY
BRAINTREE
ESSEX
UNITED KINGDOM
CM7 3LR**

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

Date of Birth: **05/07/1966** *Nationality:* **BRITISH**
Occupation: **SENIOR MANAGER**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) ALL SHARES CARRY EQUAL VOTING RIGHTS. B) ALL SHARES CARRY EQUAL RIGHTS IN RESPECT OF DIVIDENDS C) ALL SHARES CARRY EQUAL RIGHTS IN RESPECT TO ANY DISTRIBUTIONS. D) ALL SHARES ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.

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 14/09/2014 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: **COLNE VALLEY RAILWAY PRESERVATION SOCIETY 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.