



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **24/05/2016**

**X57NS3M1**

*Company Name:* **SNOWDON MOUNTAIN RAILWAY LIMITED**

*Company Number:* **00042476**

*Date of this return:* **24/05/2016**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **SUITE 37  
THE COLONNADES ALBERT DOCK  
LIVERPOOL  
MERSEYSIDE  
L3 4AA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR GARY**

*Surname:* **JOHNSON**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Secretary 2*

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

*Surname:* **JOHNSON-TREHERNE**

*Former names:*

*Service Address:* **SUITE 37 THE COLONNADES ALBERT DOCK  
LIVERPOOL  
MERSEYSIDE  
L3 4AA**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR PETER MILES**

*Surname:*                         **JOHNSON-TREHERNE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/11/1970**

*Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR ALLAN JAMES STUART**

*Surname:* **LEECH**

*Former names:*

*Service Address:* **SUITE 37 THE COLONNADES  
ALBERT DOCK  
LIVERPOOL  
L3 4AA**

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

*Date of Birth:* **\*\*/10/1972** *Nationality:* **BRITISH**

*Occupation:* **TOURISM & LEISURE**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1803690</b>
		<i>Aggregate nominal value</i>	<b>180369</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1803690</b>
		<i>Total aggregate nominal value</i>	<b>180369</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2016 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*

*Shareholding 1* : **1803690 ORDINARY shares held as at the date of this return**  
*Name:* **HERITAGE GREAT BRITAIN PLC**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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