



Companies House

AR01 (ef)

Annual Return



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Company Name: **WELSH HIGHLAND RAILWAY LIMITED**

Company Number: **00790125**

Date of this return: **05/05/2014**

SIC codes: **49100**

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

Situation of Registered Office: **THE STATION BUILDING
TREMADOG ROAD
PORTHMADOG
GWYNEDD
LL49 9DY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHRISTOPHER ROY**

Surname: **WILLBY**

Former names:

Service Address: **BARNEND
MILNER LANE SAXTON
TADCASTER
NORTH YORKS
LS24 9QG**

Company Director **1**

Type: **Person**

Full forename(s): **MR STEPHEN GEORGE WENTWORTH**

Surname: **CURRINN**

Former names:

Service Address: **77 REDWOOD ROAD
KINGS NORTON
BIRMINGHAM
WEST MIDLANDS
ENGLAND
B30 1AE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/10/1958**

Nationality: **BRITISH**

Occupation: **MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MR LEWIS CHRISTIAN**

Surname: **DITTRICH**

Former names:

Service Address: **38 WOODBOURNE ROAD
SMETHWICK
WEST MIDLANDS
ENGLAND
B67 5LZ**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **16/04/1950** *Nationality:* **BRITISH**
Occupation: **RETIRED LOCAL GOVERNMENT
OFFICER**

Company Director **3**

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

Surname: **FARR**

Former names:

Service Address: **10 QUAKER LANE
DARLINGTON
COUNTY DURHAM
DL1 5PB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/02/1948** *Nationality:* **BRITISH**
Occupation: **RETIRED LOCAL GOVERNMENT
OFFICER**

Company Director 4

Type: **Person**
Full forename(s): **MR ANDREW JOHN**

Surname: **GOODWIN**

Former names:

Service Address: **35 CHILTERN AVENUE
BISHOPS CLEEVE
CHELTENHAM
GLOUCESTERSHIRE
ENGLAND
GL52 8XP**

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

Date of Birth: **27/02/1965** *Nationality:* **BRITISH**
Occupation: **IT MANAGER**

Company Director **5**

Type: **Person**

Full forename(s): **RICHARD WILLIAM**

Surname: **HARRISON**

Former names:

Service Address: **PEN Y BRYN PENMORFA
PORTHMADOG
GWYNEDD
LL49 9SB**

Country/State Usually Resident: **WALES**

Date of Birth: **05/06/1944**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **6**

Type: **Person**
Full forename(s): **MR JOHN BRIAN**

Surname: **HOLMES**

Former names:

Service Address: **15 HOLTDALE WAY**
 LEEDS
 ENGLAND
 LS16 7SJ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/09/1954** *Nationality:* **BRITISH**
Occupation: **RAILWAY ENGINEER**

Company Director 7

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

Surname: **MCNICOL**

Former names:

Service Address: **30 STANLEY AVENUE
WALLASEY
MERSEYSIDE
L45 8JW**

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

Date of Birth: **24/09/1948** *Nationality:* **BRITISH**
Occupation: **RETIRED ESTATE MANAGER**

Company Director 8

Type: **Person**

Full forename(s): **MR MARTYN JOHN**

Surname: **OWEN**

Former names:

Service Address: **8 CLAUGHTON ROAD
COLWYN BAY
CONWY
LL29 7EF**

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

Date of Birth: **16/02/1959**

Nationality: **BRITISH**

Occupation: **LGU DRIVER**

Company Director 9

Type: **Person**
Full forename(s): **MR RICHARD ALEXANDER**

Surname: **SINCLAIR**

Former names:

Service Address: **122 LICKHILL ROAD
STOURPORT
WORCESTERSHIRE
DY13 8SF**

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

Date of Birth: **04/04/1947** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director 10

Type: **Person**

Full forename(s): **MRS EIFIONA WYN**

Surname: **WILLIAMS**

Former names:

Service Address: **64 NEW STREET
PORTHMADOG
GWYNEDD
WALES
LL49 9EE**

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

Date of Birth: **06/03/1962**

Nationality: **WELSH**

Occupation: **SUPPORT WORKER**

Authorisation

Authenticated

This form was authorised by one of the following:

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