

AR01

Annual Return

(For returns made up to a date on or after 1 October 2010)



Companies House



A4BNPWWN
A08 15/07/2015 #471
COMPANIES HOUSE

A4AAYNO3
A13 25/06/2015 #355
COMPANIES HOUSE

A47WUUG8
A36 22/05/2015 #142
COMPANIES HOUSE

A fee is payable with this form
Please see 'How to pay' on the
last page

You can use the WebFiling
Please go to www.companies.gov.uk

☒ **What this form is for**
You may use this form to confirm
that the company information is
correct as at the date of this return
You must file an Annual Return at
least once every year

☒ **What this form is NOT for**
You cannot use this form to give
notice of changes to the company
officers, registered office address,
company type or information
relating to the company records

Part 1

Company details

The section must be completed by all companies

→ **Filling in this form**
Please complete in typescript or in
bold black capitals

All fields are mandatory unless
specified or indicated by *

A1 Company details

Company number **01010188**
Company name in full **WEST SOMERSET RAILWAY**
PUBLIC LIMITED COMPANY

① **Company name change**
If your company has recently
changed its name, please provide
the company name as at the date of
this return

A2 Return date

Please give the annual return made up date. The return date must not be a future
date. The annual return must be delivered within 28 days of the date given below.

If you would like the company's made up date to be earlier than 1 October 2011,
please complete the AR01 appropriate for earlier made up dates

Date of this return **17 05 2011**

② **Date of this return**
Your company's return date
is usually the anniversary of
incorporation or the anniversary
of the last annual return filed at
Companies House. You may choose
an earlier return date but it must not
be a later date

A3 Principal business activity

Please show the trade classification code number(s) for the principal
activity or activities ③

Classification code 1	4	9	1	0	0
Classification code 2					
Classification code 3					
Classification code 4					

If you cannot determine a code, please give a brief description of your
business activity below

Principal activity description **PASSENGER RAIL TRANSPORT, INTERURBAN**

③ **Principal business activity**
You must provide a trade
classification code (SIC code 2007)
or a description of your company's
main business in this section

A full list of the trade classification
codes are available on our website
www.companieshouse.gov.uk

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A4**Company type^①**

Please confirm your company type by ticking the appropriate box below (only one box must be ticked)

- ☒ Public limited company
☐ Private company limited by shares
☐ Private company limited by guarantee
☐ Private company limited by shares exempt under section 60
☐ Private company limited by guarantee exempt under section 60
☐ Private unlimited company with share capital
☐ Private unlimited company without share capital

① Company type

If you are unsure of your company type, please check your latest certificate of incorporation or our website
www.companieshouse.gov.uk

A5**Registered office address^②**

Building name/number THE RAILWAY STATION
 Street WEST SOMERSET
 Post town MINEHEAD
 County/Region SOMERSET
 Postcode TA24 5BG

② Change of registered office

This must agree with the address that is held on the Companies House record at the date of this return

If the registered office address has changed, you should complete form AD01 and submit it together with this annual return

A6**Single alternative inspection location (SAIL) of the company records (if applicable)^③**

Building name/number
 Street
 Post town
 County/Region
 Postcode

③ SAIL address

This must agree with the address that is held on the Companies House record at the date of this return

If the address has changed you should complete form AD02 and submit it together with this annual return

A7**Location of company records^④**

Please tick the appropriate box to indicate which records are kept at the SAIL address in Section A6

- ☐ Register of members
☐ Register of directors
☐ Directors' service contracts
☐ Directors' indemnities
☐ Register of secretaries
☐ Records of resolutions etc
☐ Contracts relating to purchase of own shares
☐ Documents relating to redemption or purchase of own share out of capital by private company
☐ Register of debenture holders
☐ Report to members of outcome of investigation by public company into interests in its shares
☐ Register of interests in shares disclosed to public company
☐ Instruments creating charges and register of charges England and Wales or Northern Ireland
☐ Instruments creating charges and register of charges Scotland

④ Location of company records

If the company records are held at the registered office address, do not tick any of the boxes in this section

Certain records must be kept by every company while other records are only kept by certain company types where appropriate

If the records are not kept at the SAIL address, they must be available at the registered office

If any of the company records have moved from the registered office to the address in Section A6 since the last annual return, you must complete form AD03 and submit it together with this annual return

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Part 2

Officers of the company

This section should include details of the company at the date to which this annual return is made up

- For a secretary who is an individual, go to Section B1
- For a corporate secretary, go to Section C1
- For a director who is an individual, go to Section D1
- For a corporate director, go to Section E1

Continuation pages

Please use a continuation page if you need to enter more officer details

Secretary

B1

Secretary's details ①

Please use this section to list all the secretaries of the company
For a corporate secretary, complete Section C1-C4

Title*	MR
Full forename(s)	GEOFFREY WILLIAM
Surname	PATEMAN
Former name(s) ②	

① Secretary appointments

You may not use this form to appoint a secretary. To do this, please complete form AP03 and submit it together with this annual return.

Corporate details

Please use Section C1-C4 to enter corporate secretary details

Secretary details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH03.

② Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

B2

Secretary's service address ③

Building name/number	THE COMPANY'S REGISTERED OFFICE
Street	
Post town	
County/Region	
Postcode	
Country	

③ Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

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Corporate secretary**C1****Corporate secretary's details ^①**

Please use this section to list all the corporate secretaries of the company

Corporate body/firm
name

Building name/number

Street

Post town

County/Region

Postcode

Country

① Corporate secretary appointments

You cannot use this form to appoint a corporate secretary. To do this, please complete form AP04 and submit it together with this annual return.

Corporate secretary details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH04.

This information will appear on the public record.

C2**Location of the registry of the corporate body or firm**

Is the corporate secretary registered within the European Economic Area (EEA)?

→ Yes Complete **Section C3 only**→ No Complete **Section C4 only****C3****EEA companies ^②**

Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register.

Where the company/
firm is registered ^③

Registration number

② EEA

A full list of countries of the EEA can be found in our guidance www.companieshouse.gov.uk

^③ This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)

C4**Non-EEA companies**

Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.

Legal form of the
corporate body
or firm

Governing law

If applicable, where
the company/firm is
registered ^④If applicable, the
registration number**④ Non-EEA**

Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register.

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Director**D1****Director's details^①**

Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	
Title*	MR
Full forename(s)	GEOFFREY WILLIAM
Surname	PATEMAN
Former name(s) ^②	
Country/State of residence	BRITISH, UK
Nationality	
Date of birth	30 09 1949
Business occupation (if any)	-

① Director appointments

You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details

Please use Section E1-E4 to enter corporate director details.

Director details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2**Director's service address^③**

Building name/number	THE COMPANY'S REGISTERED OFFICE
Street	
Post town	
County/Region	
Postcode	
Country	

③ Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

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Director**D1****Director's details ①**

Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	
Title*	MR
Full forename(s)	IAN WILLIAM
Surname	ANDRIDGE
Former name(s) ②	
Country/State of residence	BRITISH UK
Nationality	2
Date of birth	^d 2 ^m 6 ^y 1947
Business occupation (if any)	RETIRED FIRE OFFICER / SCHOOL CARETAKER

① Director appointments

You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details

Please use Section E1-E4 to enter corporate director details.

Director details

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② Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2**Director's service address ③**

Building name/number	THE COMPANY'S REGISTERED OFFICE
Street	
Post town	
County/Region	
Postcode	
Country	

③ Service address

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Director**D1****Director's details ^①**Please use this section to list all the directors of the company
For a corporate director, complete Section E1-E4

Title*	MR																
Full forename(s)	RICHARD BARRY																
Surname	AUGER																
Former name(s) ^②																	
Country/State of residence	UK																
Nationality	BRITISH																
Date of birth	<table border="1"> <tr> <td>d</td><td>d</td><td>m</td><td>m</td><td>y</td><td>y</td><td>y</td><td>y</td> </tr> <tr> <td>3</td><td>1</td><td>1</td><td>0</td><td>1</td><td>9</td><td>4</td><td>6</td> </tr> </table>	d	d	m	m	y	y	y	y	3	1	1	0	1	9	4	6
d	d	m	m	y	y	y	y										
3	1	1	0	1	9	4	6										
Business occupation (if any)																	

① Director appointments

You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details

Please use Section E1-E4 to enter corporate director details.

Director details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2**Director's service address ^③**

Building name/number	THE COMPANY'S REGISTERED OFFICE								
Street									
Post town									
County/Region									
Postcode	<table border="1"> <tr> <td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td> </tr> </table>								
Country									

③ Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

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Director**D1****Director's details ^①**

Please use this section to list all the directors of the company
For a corporate director, complete Section E1-E4

Title*	MR
Full forename(s)	DAVID EDWARD
Surname	BAKER
Former name(s) ^②	
Country/State of residence	UK
Nationality	BRITISH
Date of birth	^d 2 ^d 0 ^m 0 ^m 1 ^y 1 ^y 9 ^y 4 ^y 1
Business occupation (if any)	

① Director appointments

You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details

Please use Section E1-E4 to enter corporate director details.

Director details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2**Director's service address ^③**

Building name/number	THE COMPANY'S REGISTERED OFFICE
Street	
Post town	
County/Region	
Postcode	
Country	

③ Service address

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Director**D1****Director's details ^①**

Please use this section to list all the directors of the company
For a corporate director, complete Section E1-E4

Title*	MR
Full forename(s)	CHRISTOPHER WESLEY
Surname	BOLT
Former name(s) ^②	
Country/State of residence	UK
Nationality	BRITISH
Date of birth	<div>d</div> <div>0</div> <div>d</div> <div>4</div> <div>m</div> <div>1</div> <div>m</div> <div>0</div> <div>y</div> <div>1</div> <div>y</div> <div>9</div> <div>y</div> <div>5</div> <div>y</div> <div>3</div>
Business occupation (if any)	

① Director appointments

You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details

Please use Section E1-E4 to enter corporate director details.

Director details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2**Director's service address ^③**

Building name/number	THE COMPANY'S REGISTERED OFFICE
Street	
Post town	
County/Region	
Postcode	
Country	

③ Service address

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Director**D1****Director's details ^①**

Please use this section to list all the directors of the company
For a corporate director, complete Section E1-E4

Title*	MR
Full forename(s)	HUMPHREY ROBERT
Surname	DAVIES
Former name(s) ^②	
Country/State of residence	UK
Nationality	BRITISH
Date of birth	^d 2 ^d 4 ^m 0 ^m 8 ^y 1 ^y 9 ^y 4 ^y 5
Business occupation (if any)	

① Director appointments

You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details

Please use Section E1-E4 to enter corporate director details.

Director details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2**Director's service address ^③**

Building name/number	THE COMPANY'S REGISTERED OFFICE
Street	
Post town	
County/Region	
Postcode	
Country	

③ Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

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Director

D1

Director's details^①

Please use this section to list all the directors of the company
For a corporate director, complete Section E1-E4

Title*	MR																
Full forename(s)	GEOFFREY WILLIAM																
Surname	EVEN S																
Former name(s) ^②																	
Country/State of residence	UK																
Nationality	BRITISH																
Date of birth	<table border="1"> <tr> <td>d</td><td>d</td><td>m</td><td>m</td><td>y</td><td>y</td><td>y</td><td>y</td> </tr> <tr> <td>1</td><td>1</td><td>0</td><td>9</td><td>1</td><td>9</td><td>5</td><td>0</td> </tr> </table>	d	d	m	m	y	y	y	y	1	1	0	9	1	9	5	0
d	d	m	m	y	y	y	y										
1	1	0	9	1	9	5	0										
Business occupation (if any)	RETIRED CIVIL SERVANT																

① Director appointments

You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details

Please use Section E1-E4 to enter corporate director details.

Director details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2

Director's service address^③

Building name/number	THE COMPANY'S REGISTERED OFFICE								
Street									
Post town									
County/Region									
Postcode	<table border="1"> <tr> <td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td> </tr> </table>								
Country									

③ Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

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Director**D1 Director's details¹**

Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	
Title*	DR
Full forename(s)	JOHN
Surname	IRVEN
Former name(s) ²	
Country/State of residence	UK
Nationality	BRITISH
Date of birth	^d 1 ^d 6 ^m 0 ^m 1 ^y 1 ^y 9 ^y 4 ^y 9
Business occupation (if any)	RETIRED TECHNOLOGIST

1 Director appointments

You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details

Please use Section E1-E4 to enter corporate director details.

Director details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

2 Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2 Director's service address³

Building name/number	THE COMPANY'S REGISTERED OFFICE
Street	
Post town	
County/Region	
Postcode	
Country	

3 Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

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Director**D1****Director's details ^①**Please use this section to list all the directors of the company
For a corporate director, complete Section E1-E4

Title*	MR
Full forename(s)	MARK LEONARD
Surname	SMITH
Former name(s) ^②	
Country/State of residence	UK
Nationality	BRITISH
Date of birth	^d 1 ^d 4 ^m 0 ^m 6 ^y 1 ^y 9 ^y 4 ^y 8
Business occupation (if any)	RETIRED MANAGING DIRECTOR

① Director appointments

You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details

Please use Section E1-E4 to enter corporate director details.

Director details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2**Director's service address ^①**

Building name/number	THE COMPANY'S REGISTERED OFFICE
Street	
Post town	
County/Region	
Postcode	
Country	

① Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

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Director**D1****Director's details ①**

Please use this section to list all the directors of the company
For a corporate director, complete Section E1-E4

Title*	MR																
Full forename(s)	JOHN CHALLIS																
Surname	WILTON																
Former name(s) ②																	
Country/State of residence	UK																
Nationality	BRITISH																
Date of birth	<table border="1"> <tr> <td>d</td><td>d</td><td>m</td><td>m</td><td>y</td><td>y</td><td>y</td><td>y</td> </tr> <tr> <td>2</td><td>6</td><td>0</td><td>4</td><td>1</td><td>9</td><td>4</td><td>5</td> </tr> </table>	d	d	m	m	y	y	y	y	2	6	0	4	1	9	4	5
d	d	m	m	y	y	y	y										
2	6	0	4	1	9	4	5										
Business occupation (if any)	RETIRED																

① Director appointments

You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details

Please use Section E1-E4 to enter corporate director details.

Director details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2**Director's service address ③**

Building name/number	THE COMPANY'S REGISTERED OFFICE								
Street									
Post town									
County/Region									
Postcode	<table border="1"> <tr> <td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td> </tr> </table>								
Country									

③ Service address

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Director**D1****Director's details ^①**

Please use this section to list all the directors of the company
For a corporate director, complete Section E1-E4

Title*	MR
Full forename(s)	STEPHEN VICTOR
Surname	WILLIAMS
Former name(s) ^②	
Country/State of residence	UK
Nationality	BRITISH
Date of birth	^d 1 ^d 0 ^m 0 ^m 8 ^y 1 ^y 9 ^y 5 ^y 5
Business occupation (if any)	MANAGEMENT CONSULTANT

① Director appointments

You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return

Corporate details

Please use Section E1-E4 to enter corporate director details.

Director details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01

② Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2**Director's service address ^③**

Building name/number	THE COMPANY'S REGISTERED OFFICE
Street	
Post town	
County/Region	
Postcode	
Country	

③ Service address

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Director**D1****Director's details ^①**

Please use this section to list all the directors of the company
For a corporate director, complete Section E1-E4

Title*	MR
Full forename(s)	JOHN CHALLIS
Surname	WILTON
Former name(s) ^②	
Country/State of residence	UK
Nationality	BRITISH
Date of birth	^d 2 ^d 6 ^m 0 ^m 4 ^y 1 ^y 9 ^y 4 ^y 5
Business occupation (if any)	RETIRED

① Director appointments

You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details

Please use Section E1-E4 to enter corporate director details.

Director details

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② Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2**Director's service address ^③**

Building name/number	THE COMPANY'S REGISTERED OFFICE
Street	
Post town	
County/Region	
Postcode	
Country	

③ Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Annual Return

(For returns made up to a date on or after 1 October 2011)

Corporate director**E1****Corporate director's details ^①**

Please use this section to list all the corporate director's of the company

Corporate body/firm
name

Building name/number

Street

Post town

County/Region

Postcode

Country

① Corporate director appointments
You cannot use this form to appoint a corporate director. To do this, please complete form AP02 and submit it together with this annual return.

Corporate director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH02.

This information will appear on the public record.

E2**Location of the registry of the corporate body or firm**

Is the corporate director registered within the European Economic Area (EEA)?

→ Yes Complete **Section E3 only**→ No Complete **Section E4 only****E3****EEA companies ^②**

Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register.

Where the company/
firm is registered ^③

Registration number

② EEA

A full list of countries of the EEA can be found in our guidance www.companieshouse.gov.uk

③ This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)

E4**Non-EEA companies**

Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.

Legal form of the
corporate body
or firm

Governing law

If applicable, where
the company/firm is
registered ^④If applicable, the
registration number**④ Non-EEA**

Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register.

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Annual Return

(For returns made up to a date on or after 1 October 2011)

Part 3**Statement of capital^o**

Does your company have share capital?

→ Yes Complete the sections below and the following Part 4

→ No Go to Part 5 (Signature)

¹ This should reflect the company's capital status at the made up date of this annual return**F1****Share capital in pound sterling (£)**Please complete the table below to show each class of shares held in pound sterling
If all your issued capital is in sterling, only complete Section F1 and then go to Section F4

Class of shares (E g Ordinary/Preference etc)	Amount paid up on each share ²	Amount (if any) unpaid on each share ²	Number of shares ³	Aggregate nominal value ⁴
Ordinary	£ 000 10	NA	20,953,443	£ 20,953,443
				£
				£
				£
Totals				£

F2**Share capital in other currencies**Please complete the table below to show any class of shares held in other currencies
Please complete a separate table for each currency

Currency				
Class of shares (E g Ordinary/Preference etc)	Amount paid up on each share ²	Amount (if any) unpaid on each share ²	Number of shares ³	Aggregate nominal value ⁴
Totals				

Currency

Class of shares (E g Ordinary/Preference etc)	Amount paid up on each share ²	Amount (if any) unpaid on each share ²	Number of shares ³	Aggregate nominal value ⁴
Totals				

F3**Totals**

Please give the total number of shares and total aggregate nominal value of issued share capital

Total number of shares	20,953,443
Total aggregate nominal value ⁵	£ 20,953,443 30

⁵ Total aggregate nominal value
Please list total aggregate values in different currencies separately For example £100 + €100 + \$10 etc² Including both the nominal value and any share premium³ Number of shares issued multiplied by nominal value of each share⁴ Total number of issued shares in this class.**Continuation Pages**

Please use a Statement of Capital continuation page if necessary

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(For returns made up to a date on or after 1 October 2011)

F4

Statement of capital (Voting rights)

Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Sections F1 and F2

Class of share

Ordinary

Voting rights

- a) Shareholders have voting rights. There are no certain circumstances
- b) There are no dividends paid and no rights to participate in distribution
- c) There are no rights in respect of capital or rights to participate in distribution or to participate in winding up
- d) The shares are not redeemable & there is no market in the shares, except by private sale.

Class of share

Voting rights

Class of share

Voting rights

Class of share

Voting rights

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(For returns made up to a date on or after 1 October 2011)

Part 4**Shareholders**

Does your company have share capital?

→ Yes go to **Section G1** 'Companies with share capital'→ No Go to **Part 5 (Signature)**

YES

G1**Companies with share capital**

Question 1

Were any of the company's shares admitted to trading on a market at any time during this return period? Please tick the appropriate box below ❶

☒ No go to **Section G2** 'Past and present shareholders'☐ Yes go to **Question 2**

Question 2

Please only refer to Question 2 below if you have answered 'Yes' to Question 1. If you answered 'No', please go to **Section G2** 'Past and present shareholders'

Did the company, throughout the return period, have any shares admitted to trading on a relevant market and was it, throughout the return period, an issuer to which DTR5 applies? Please tick the appropriate box below ❷

☐ No go to **Section G4** 'Shareholders who hold at least 5% of any class of shares of the company as at the made up date of the return'☐ Yes go to **Part 5 (Signature)**❶ A market is one established under the rules of a UK recognised investment exchange or any other regulated markets in or outside of the UK, or any other market outside of the UK. The current UK recognised investment exchanges and regulated markets can be found at www.fsa.gov.uk/register/exchanges.do

❷ DTR5 refers to the Vote Holder and Issuer Notification Rules contained in Chapter 5 of the Disclosure and Transparency Rules source book issued by the Financial Services Authority. Notification is required when the percentage acquisition of a shareholder in the company has reached a certain threshold (starting at 3%)

G2**List of past and present shareholders ❸**

The company is required to provide a full list of past and present shareholders if one was not included with either of the last two returns. Please tick the appropriate box below

☐ There were no shareholder changes in this period. Go to **Part 5 (Signature)**☐ A full list of shareholders is enclosed☒ A list of shareholder changes is enclosed

How is the list of shareholders enclosed? Please tick the appropriate box below

☒ The list of shareholders is enclosed on paper. Go to **Section G3** 'List of past and present shareholders'☐ The list of shareholders is enclosed in another format. Go to **Part 5 (Signature)**❸ This section only applies to companies answering 'No' in **Section G1**

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Annual Return

(For returns made up to a date on or after 1 October 2011)

G3

List of past and present shareholders¹

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year

You must provide a 'full list' of all company shareholders on

- The company's first annual return following incorporation,
- Every third annual return after a full list has been provided

See Attachments

¹ Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

Further shareholders

Please use a 'List of past and present shareholders' continuation page if necessary

This section only applies to companies answering 'No' to Question 1 in Section G1

Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
				/ /
				/ /
				/ /
				/ /
				/ /
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(For returns made up to a date on or after 1 October 2011)

G4

Shareholders who hold at least 5% of any class of share(s) of the company as at the made up date of this return

This section should show only the shareholders that hold at least 5% of any class of share(s) of the company at the date of this return

It should only be completed by companies that have answered 'Yes' to Question 1 in Section G1, and 'No' to Question 2 in Section G1

If there were no shareholders holding at least 5% of any class of share(s) at the date of this return, this section may be left blank

→ Go to **Part 5 (Signature)**

N/A

This section only applies to companies answering 'No' to Question 2 in Section G1

Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

Further shareholders

Please use a 'Shareholders who hold at least 5% of any class of share(s) of the company as at the made up date of this return' continuation page if necessary

Shares or stock currently held

Shareholder's name	Shareholder's address	Class of share	Number of shares or amount of stock

SHARES
ISSUED

Shares Issued

between
01/05/2014
and
30/04/2015

Shareholder ID	Name	Transaction Date	Shares Issued
5366	Ms Marlene P Allinson	26/06/2014	500
136	Mr Richard A J Allnutt	03/02/2015	500
5394	Mr Charles W Back	16/06/2014	1,000
10038	Mr Jeffrey Forster Bailey	18/06/2014	1,500
10467	Mr Christopher Bangs	03/02/2015	1,000
369	Mr Brian D Baylis	05/12/2014	1,200
10475	Mr David John Beaney	12/03/2015	1,000
10466	Mr Dennis James Bell	03/02/2015	2,000
7832	Mr Stephen J Bench	05/12/2014	1,200
8471	Mr John Andrew Bennett	30/05/2014	1,000
473	Mr Philip V Bishop	24/06/2014	1,000
473	Mr Philip V Bishop	22/09/2014	1,000
5483	Mr Robert Ian Blakey	03/02/2015	1,000
10381	Mrs Ann Bray	30/06/2014	2,000
9840	Mr David Robert Braybrooks	30/09/2014	1,000
605	Mr John F Bridges	24/06/2014	1,000
10015	Mr Royston James Broom	04/06/2014	1,000
8083	Mr Roger Vincent Brown	05/12/2014	1,200
8659	Mrs Christine Joyce Burnell	26/06/2014	18,600
10444	Mrs Shirley Ann Butler	04/07/2014	1,000
10459	Mr Nigel Paul Café	31/10/2014	1,000
10468	Mr Christopher John Carter	03/02/2015	500
7963	Rev Derek Christopher Chedzey	05/12/2014	2,400
10284	Mr Nigel Anthony Clark	05/12/2014	1,200
927	Mr Peter Clark	24/07/2014	1,000
7887	Mr Anthony John Coles	30/05/2014	1,000
9614	Mr Jonathan Peter Cooke	30/05/2014	1,000
5686	Mr Francis Moor Courtney	25/11/2014	2,000
10476	Mr David Arthur Cowper	12/03/2015	1,000
10478	Mr Michael John Crees	30/03/2015	1,000
8356	Mr Thomas Michael Salkeld Crowdy	05/12/2014	1,200
1167	Mr Brian J Crudge	26/06/2014	500
9162	Mr Michael Ian Cullen	24/06/2014	1,000
1240	Mr Edward Davies	24/06/2014	500
7965	Mrs Margaret Valerie Davis	05/12/2014	600
10470	Mr John Stephen Derrick	11/02/2015	1,000
1379	Mr Ross J Domoney	30/05/2014	1,000
9180	Miss Susan Helen Douthwaite	04/06/2014	4,000
9500	Mr Clive England	05/12/2014	1,200
1540	Mr Adrian C Exton	24/06/2014	500
10460	Mr Allan Stanley Farmer	13/11/2014	1,200
5895	Mr Philip Gearing	24/06/2014	1,000
10243	Mr Geoffrey Albury Gerosa	05/12/2014	1,200
10093	Mr Adam David Gorman	05/12/2014	3,600
5924	Mrs Sylvia E Gough	05/12/2014	1,200
1961	Mr Guy R Greenhous	04/06/2014	1,000
10464	Mr Alistair James Gregory	03/02/2015	1,000
5960	Mr Edward Gwyn Guy	04/06/2014	500
10380	Mr John Hale	05/12/2014	400
2043	Mr Timothy D Hall	30/05/2014	500
10183	Mr William Robert Hall	28/06/2014	500
10453	Mr Arthur Macgregor Hawkins	30/08/2014	1,000
2197	Mr Paul Hazell	18/06/2014	500

10220	Mr Anthony Headon	05/12/2014	1,300
10440	Mr Colin Henderson	15/06/2014	20,000
10021	Mr Brian Allen Heskins	15/06/2014	1,000
10234	Mr John Ivor Hildick	05/12/2014	600
2309	Mr Michael J R Hodge	10/09/2014	50
9979	Mr Harry Christopher Holt	30/05/2014	1,010
10448	Mr Brian H G Hooper	31/07/2014	5,000
10447	Mr Paul Andrew Hooper	31/07/2014	3,000
6086	Mr Kenneth Horner	04/06/2014	500
6118	Mr Gordon Cecil Humphries	30/05/2014	1,000
10439	Mr Alan Dennis James	30/05/2014	1,000
10433	Mr Brian James	05/12/2014	2,400
10257	Mr Philip Graham Jenkins	05/12/2014	1,800
8048	Mr Stephen John Jervis	26/06/2014	500
8144	Mrs Julie John	30/09/2014	1,000
10046	Mr Richard John	05/12/2014	1,200
10438	Mrs Angela Johnston	30/05/2014	1,000
10465	Mr Lionel Grenville Jones	03/02/2015	20,000
10077	Mr Kim Allan Robert Jordan	10/09/2014	1,000
2677	Mr John T Kavanagh	15/06/2014	2,000
2677	Mr John T Kavanagh	02/09/2014	1,400
2677	Mr John T Kavanagh	27/04/2015	1,000
7777	Mr William F Keep	18/06/2014	1,000
2706	Mr Neil A H Ker	26/06/2014	1,000
9559	Mr James E L King	15/05/2014	1,200
9559	Mr James E L King	05/12/2014	300
2858	Miss Isobel M Leek	30/05/2014	1,000
2431	Dr Ralph Leek	05/12/2014	2,400
8716	Mr Richard David Legg	05/12/2014	500
2904	Mr John P Lightfoot	24/06/2014	500
6241	Mr Derek B Lilly	05/12/2014	1,200
2907	Mr Brian V Limb	17/06/2014	1,000
2907	Mr Brian V Limb	05/12/2014	600
8151	Mr Paul James Loftis	05/12/2014	1,200
10458	Mrs Emma Mabin	16/10/2014	1,000
10185	Mr Daniel James Mackley	05/12/2014	1,200
10074	Mrs Elizabeth Manning	05/12/2014	1,200
3126	Mr Kenneth S Masters	04/06/2014	1,000
3184	Mr Bertrand D Mercer	11/08/2014	5,000
6335	Mr Cholmeley J Messer	30/05/2014	2,000
9407	Mrs Joyce Mary Miles	26/06/2014	10,000
10435	Mr T James Moss	19/05/2014	1,000
10209	Mrs Anne Barbara Munroe	17/07/2014	2,000
9352	Mr David Edward Norman	04/04/2015	10,000
3443	Mrs Anita Bridget O'Brien	25/11/2014	1,000
8025	Mr David Edwin Parker	24/06/2014	500
7520	Mr Alan R Parsons	11/02/2015	1,000
10007	Mr Christopher Graham Poole	24/07/2014	300
10007	Mr Christopher Graham Poole	05/12/2014	900
10443	Mrs Hilary Preston	28/06/2014	1,000
10474	Mr Richard A G Price	22/02/2015	40,000
10075	Miss Margaret Pye	05/12/2014	1,200
3980	Mr Trevor N Rees	30/05/2014	600
4027	Mr Alan Richardson	04/06/2014	500
10252	Mr John Ridgwell	30/05/2014	500
10059	Mr John Richard Struan Robertson	04/06/2014	1,000
4115	Mrs Elizabeth A Roques	15/06/2014	2,000
8722	Mr Derek Rust	30/05/2014	2,000
10022	Mr Geoffrey Brian Rutland	24/06/2014	500

8898	Miss Caroline Mary Anne Selway	05/12/2014	1,200
10461	Mr Peter Sharood	25/11/2014	20,000
10045	Mr Christopher Frank Spencer	05/12/2014	1,200
4473	Mr Roy Stacey	16/06/2014	500
10043	Mr Andrew Richard Miles Stokes	05/12/2014	4,800
10471	Mr Philip Sutton	11/02/2015	1,000
9602	Mr Richard N O Swallow	30/05/2014	1,000
7421	Mr Brian F Taylor	04/07/2014	2,500
6872	Mr Keith G Thomas	04/06/2014	1,000
10365	Mr Michael John Thomas	05/12/2014	6,000
8285	Mr Edward John Trew	04/06/2014	1,500
9876	Mr Chris J Tucker	26/06/2014	1,000
10462	Mrs Christine Ann Tucker	25/11/2014	1,000
8222	Mr Michael Varney	30/05/2014	1,000
10452	Mrs Christine Winifred Vowles	11/08/2014	1,000
6943	Mr Stephen D Wand	30/05/2014	1,000
10008	Mr Alan Mark Watkins	05/12/2014	2,400
6951	Mr Geoffrey Watkins	24/06/2014	500
10250	Mr Graham John Webster	15/06/2014	500
5033	Mr Charles H H West	05/12/2014	1,200
8947	Mrs Judy Rosalind Mary Westcott	30/05/2014	500
6990	Mr John Richard White	18/06/2014	3,000
5171	Mr Derek V Williamson	15/06/2014	500
10480	Mrs Jennifer Mary Wiltshire	27/04/2015	20,000
10436	Mr James Richard Windle	30/05/2014	20,000
9996	Mrs Diane Margaret Woolf	05/12/2014	2,400
7067	Mr Keith Arthur Yardley	05/12/2014	3,600
Totals			344,260

RECONCILIATION

Total Shares issued at 30/4/2014	20609183
Total shares issued 1/5/2014 to 30/04/2015	344,260
 Total shares issued per 2014/15 Annual return	 20,953,443

SHARES
TRANSFERRED

Shares Transferred between 01/05/2014 and 30/04/2015

<u>Name</u>	<u>Number of Shares</u>
Mrs Bertha Joan Allen	-700
Mr Norman Donal Batstone	-4,400
Mr John T Beddoes and Mrs Christine Beddoes	-100
Mr Gerald Benjamin	-250
Mr Graham Benjamin and Mrs Janet E Benjamin	250
Mrs Kirsten Rachel Irvine Brett	1,200
Mr David N Brown	-1,000
Mr Neville David Brown	-1,000
Mr Christopher John Carter	500
Mrs Evelyn S Chalk	-1,200
Crow Anglia Investments Ltd	3,000
Mr Brian J Crudge	50
Mrs Jean M Crudge	-50
Mr Hugh Emlyn Cullen	3,500
Mr Robert J Cullen	-3,500
Mr John Brent Davies	2,400
Mrs Mabel Irene Davies	-2,400
Mr Peter M Davis	-50
Mrs Yvonne B J Dawe	-2,500
Mr Roy Allan Duglison	-1,700
Mr David Ralph Elen	-42,100
Mrs Bettina D Evans	-900
Mr Frederick Evans	-400
Mr Frederick Evans	-500
Miss Jenna Elizabeth Evans	400
Miss Jenna Elizabeth Evans	900
Mr Roger Martin Evans and Mrs Diane Elizabeth Evans	500
Mr John R Fowling	-1,450
Mrs Frances E D Garner	-250
Mr Frank Haines	-1,000
Mr David Tiley Halliday and Mrs Joanne Sharon Halliday	-10,250
Mr Alexander William Hardgrave	500
Mr Alexander William Hardgrave	1,500
Mr Desmond E Harvey	-1,000
Mr Donald Hibberd	-1,500
Mrs Joyce Elizabeth Hibberd and Mr Euan James Hardgrave	-500
Mrs Jean M Hodge	-900
Mr Michael J R Hodge	900
Mr William L Hodge	-1,000
Mr Alan Dennis James	1,450
Mr Roland James	-1,450
Mrs Julie Ann Jolley	1,250
Mr James Kaczmarek and Trustee for Miss Anuska Jayne Kaczmarek	500
Mr James Kaczmarek and Trustee for Leon Edward Kaczmarek	500
Mr James Kaczmarek and T'ee for Jessica Anne Scott	500
Mr James Kaczmarek and T'ee Master Nicholas J Kaczmarek	500
Miss Michelle A Kaczmarek	100
Mrs Shirley F Kaczmarek and Mr Arkadiusz Alojzy Kaczmarek	-3,100
Mrs Marilla J F Logan	1,000
Mr Ian R Lowe	550
Mrs Nora M Lowe	-550
Mrs Deborah Jane Lowson	1,250
Mr Ian Alistair MacGillivray	-1,000
Miss Sarah Jane Ruth MacGillivray	1,000
Mrs Monica G Martin	-550
The_Rev'd Peter Martin	550
Dr Alexander E Moulton	-2,700
Mr Andrew Kenneth Padfield	1,000
Mr Kenneth P Padfield	-1,000
Mrs Florence Peggy Palk	-1,000

Mr L E Palk	1,000
Mr David Edwin Parker	-6,200
Mr Alan F Pitcher and Mrs Phyllis A Pitcher	-600
Mr Alan Frank Pitcher	-1,000
Mrs Phyllis A Pitcher	-1,000
Mr Raymond W D Roberts	-7,900
Mr David Richard Rowen	-1,000
Mrs Jacqueline Rowen	1,000
Mr Michael G H Sanders	-2,500
Mr Dennis Beverley Saunders	-2,500
Miss Abigail L Scott	500
Mr Matthew James Scott	500
Mr John Shillabeer and Mrs Diana E Shillabeer	100
Miss Marianne Audrey Smith	-1,250
Mr Robert G Spurway	-500
Mr Ronald Lance Street and Mrs Janet M Street Mr Paul A Street	-3,000
Mr Kenneth W Stubley	-1,550
Mr Geoffrey Summers	-100
Mrs Joyce D Tandy	-1,000
Mr Laurence Francis Henry Tandy	-1,000
Mr S P L Tandy	1,000
Mrs Rosemary Jean Taylor	1,250
Mr Stuart Geoffrey Thornborough	1,000
Mr Stuart Geoffrey Thornborough	1,000
Mr Stuart Geoffrey Thornborough	600
Mr Donald E Wall	-500
Mr Christopher Wallis	-100
Mr Leslie Graham Warburton and Mrs Pamela Olive Warburton	500
Ms Pamela O Warburton	-500
Mr Ronald W Weller	-11,000
West Somerset Railway Association	11,000
West Somerset Steam Railway Trust Ltd	7,900
West Somerset Steam Railway Trust Ltd	50
West Somerset Steam Railway Trust Ltd	6,200
West Somerset Steam Railway Trust Ltd	5,200
West Somerset Steam Railway Trust Ltd	600
West Somerset Steam Railway Trust Ltd	2,100
West Somerset Steam Railway Trust Ltd	42,100
West Somerset Steam Railway Trust Ltd	1,000
West Somerset Steam Railway Trust Ltd	1,000
West Somerset Steam Railway Trust Ltd	500
West Somerset Steam Railway Trust Ltd	2,500
West Somerset Steam Railway Trust Ltd	1,550
West Somerset Steam Railway Trust Ltd	250
West Somerset Steam Railway Trust Ltd	2,700
West Somerset Steam Railway Trust Ltd	1,000
West Somerset Steam Railway Trust Ltd	2,500
West Somerset Steam Railway Trust Ltd	10,250
West Somerset Steam Railway Trust Ltd	100
West Somerset Steam Railway Trust Ltd	1,000
West Somerset Steam Railway Trust Ltd	100
West Somerset Steam Railway Trust Ltd	1,700
West Somerset Steam Railway Trust Ltd	1,000
West Somerset Steam Railway Trust Ltd	700
West Somerset Steam Railway Trust Ltd	4,400
West Somerset Steam Railway Trust Ltd	1,450
Mr Brian H G Westcott	-1,000
Mrs Judith Westcott	1,000
Mr John B White	-600
Mrs Sandra May Woods	-5,200
Mr Godfrey A Yeomans	-2,100
Total Shares transferred	0

total shares
transferred.

column bal to zero,
1,2 + 1,3 = -1,3.

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Annual Return

(For returns made up to a date on or after 1 October 2011)

Part 5

Signature

This must be completed by all companies

I am signing this form on behalf of the company

Signature

Signature

X



X

This form may be signed by
Director ^①, Secretary, Person authorised ^②, Charity commission receiver and
manager, CIC manager, Judicial factor

① Societas Europaea

If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership

② Person authorised

Under either section 270 or 274 of the Companies Act 2006

AR01

Annual Return

(For returns made up to a date on or after 1 October 2011)



Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record

Contact name	G W PATEMAN
Company name	WEST SOMERSET RAILWAY PLC
Address	THE RAILWAY STATION
Post town	MINEHEAD
County/Region	SOMERSET
Postcode	TA24 5BG
Country	
DX	
Telephone	01643 704996



Checklist

We may return forms completed incorrectly or with information missing

Please make sure you have remembered the following.

- ☐ That if the made up date of the return is any earlier than 1 October 2011, you must complete the appropriate form AR01
- ☐ The company name and number match the information held on the public Register
- ☐ You have completed your principal business activity
- ☐ You have not used this form to make changes to the registered office address
- ☐ You have not used this form to make changes to secretary and director details
- ☐ You have fully completed the Statement of capital (if applicable)
- ☐ You have signed the form
- ☐ You have enclosed the correct fee



Important information

Please note that all information on this form will appear on the public record



How to pay

A fee of £40 is payable to Companies House in respect of an Annual Return

Make cheques or postal orders payable to 'Companies House'



Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below

For companies registered in England and Wales
The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ
DX 33050 Cardiff

For companies registered in Scotland
The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland:
The Registrar of Companies, Companies House,
Second Floor, The Linenhall, 32-38 Linenhall Street,
Belfast, Northern Ireland, BT2 8BG
DX 481 N R Belfast 1



Further information

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk