



Companies House

**AR01** (ef)

**Annual Return**



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**X4CH2BFF**

*Company Name:* **THE TEIFI VALLEY RAILWAY LIMITED**

*Company Number:* **01149600**

*Date of this return:* **29/06/2015**

*SIC codes:* **49100**

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

*Situation of Registered Office:* **HENLLAN STATION  
HENLLAN  
LLANDYSUL  
CEREDIGION  
SA44 5TD**

**Officers of the company**

## *Company Secretary* 1

Type: **Person**  
Full forename(s): **MRS NIKKI**

Surname: **COX**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director* 1

Type: **Person**  
Full forename(s): **MRS NIKKI**

Surname: **COX**

Former names: **JONES**

*Service Address recorded as Company's registered office*

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

Date of Birth: **04/05/1963**                      Nationality: **BRITISH**  
Occupation: **OFFICE MANAGER**

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*Company Director*    **2**

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

Surname:                           **EVANS**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **WALES**

*Date of Birth:*   **18/02/1950**                                *Nationality:*   **BRITISH**

*Occupation:*     **BLACKSMITH**

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*Company Director*    **3**

Type:                                **Person**  
Full forename(s):                **MRS MARGARET**

Surname:                           **HARBUD**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **WALES**

*Date of Birth:*   **11/06/1962**                                *Nationality:*   **BRITISH**

*Occupation:*     **COMMUNITY LIASON OFFICER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>66696</b>
		<i>Aggregate nominal value</i>	<b>66696</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

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## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>66696</b>
		<i>Total aggregate nominal value</i>	<b>66696</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/06/2015 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* : **61990 ORDINARY shares held as at the date of this return**  
*Name:* **TEIFI VALLEY**

*Shareholding 2* : **20 ORDINARY shares held as at the date of this return**  
*Name:* **E T FOSTER**

*Shareholding 3* : **30 ORDINARY shares held as at the date of this return**  
*Name:* **GAVIN FOSTER**

*Shareholding 4* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **PHILIP CARTER**

*Shareholding 5* : **30 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN COULBERT**

*Shareholding 6* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **ESME FOSTER**

*Shareholding 7* : **10 ORDINARY shares held as at the date of this return**

*Name:*                    **HARRY FOSTER**

*Shareholding 8*        : **250 ORDINARY shares held as at the date of this return**  
*Name:*                    **SYLVIA HILLS**

*Shareholding 9*        : **20 ORDINARY shares held as at the date of this return**  
*Name:*                    **IVOR MCFADZEAN**

*Shareholding 10*       : **20 ORDINARY shares held as at the date of this return**  
*Name:*                    **JESS MCFADZEAN**

*Shareholding 11*       : **60 ORDINARY shares held as at the date of this return**  
*Name:*                    **GILLIAN NICHOLS**

*Shareholding 12*       : **100 ORDINARY shares held as at the date of this return**  
*Name:*                    **BRYN DAVIES**

*Shareholding 13*       : **150 ORDINARY shares held as at the date of this return**  
*Name:*                    **DAVID PRITCHARD**

*Shareholding 14*       : **60 ORDINARY shares held as at the date of this return**  
*Name:*                    **DAVID FLETCHER**

*Shareholding 15*       : **290 ORDINARY shares held as at the date of this return**  
*Name:*                    **DAVID THORNE**

*Shareholding 16*       : **20 ORDINARY shares held as at the date of this return**  
*Name:*                    **NIGEL HOWELLS**

*Shareholding 17*       : **300 ORDINARY shares held as at the date of this return**  
*Name:*                    **CHRISTOPHER SHANKS**

*Shareholding 18*       : **100 ORDINARY shares held as at the date of this return**  
*Name:*                    **TONY RIDGEWELL**

*Shareholding 19*       : **100 ORDINARY shares held as at the date of this return**  
*Name:*                    **ANDREW GRIFFITHS**

*Shareholding 20*       : **150 ORDINARY shares held as at the date of this return**  
*Name:*                    **KENNETH PARAMORE**

*Shareholding 21*       : **20 ORDINARY shares held as at the date of this return**  
*Name:*                    **CHRISTOPHER STONE**

*Shareholding 22*       : **100 ORDINARY shares held as at the date of this return**

*Name:* **GEOFFREY WILLIAMS**

*Shareholding 23* : **20 ORDINARY shares held as at the date of this return**  
*Name:* **JULIA RICHARDS**

*Shareholding 24* : **250 ORDINARY shares held as at the date of this return**  
*Name:* **ADRIAN MILNER**

*Shareholding 25* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **RICHARD MAXWELL**

*Shareholding 26* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **EDWARD FITZWILLIAMS**

*Shareholding 27* : **20 ORDINARY shares held as at the date of this return**  
*Name:* **W TOWNSON**

*Shareholding 28* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **JACK FLANAGAN**

*Shareholding 29* : **20 ORDINARY shares held as at the date of this return**  
*Name:* **RAYMOND SANDERSON**

*Shareholding 30* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID WEEKS**

*Shareholding 31* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **EILEEN FLANAGAN**

*Shareholding 32* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **PETER BURTON**

*Shareholding 33* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **MICHAEL MARTIN**

*Shareholding 34* : **20 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN PRICE**

*Shareholding 35* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID MANSELL-LEW**

*Shareholding 36* : **10 ORDINARY shares held as at the date of this return**  
*Name:* **RICHARD MARSHAM**

*Shareholding 37* : **100 ORDINARY shares held as at the date of this return**

*Name:* JOHN EDEN

*Shareholding 38* : 20 ORDINARY shares held as at the date of this return

*Name:* BRIAN ROBINSON

*Shareholding 39* : 100 ORDINARY shares held as at the date of this return

*Name:* LES BUTLER

*Shareholding 40* : 100 ORDINARY shares held as at the date of this return

*Name:* ALASTAIR MAXWELL

*Shareholding 41* : 1000 ORDINARY shares held as at the date of this return

*Name:* ETIENNE RUEDIN

*Shareholding 42* : 100 ORDINARY shares held as at the date of this return

*Name:* PAT FOLEY

*Name:* JOHN FOLEY

*Shareholding 43* : 50 ORDINARY shares held as at the date of this return

*Name:* ROBIN WILLIS

*Shareholding 44* : 116 ORDINARY shares held as at the date of this return

*Name:* ANTHONY GRIFFITHS

*Shareholding 45* : 15 ORDINARY shares held as at the date of this return

*Name:* ALEXANDER MARTIN

*Shareholding 46* : 15 ORDINARY shares held as at the date of this return

*Name:* MICHAEL MARTIN

*Shareholding 47* : 20 ORDINARY shares held as at the date of this return

*Name:* JOHN BURGHEES

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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.