



Companies House
— for the record —

AR01 (ef)

Annual Return



XHHENGLX

Received for filing in Electronic Format on the: **12/01/2010**

Company Name: **HISTORIC STEAM LIMITED**

Company Number: **01185027**

Date of this return: **03/12/2009**

SIC codes: **9252**

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

Situation of Registered Office: **KEW BRIDGE STEAM MUSEUM
GREEN DRAGON LANE
BRENTFORD
MIDDLESEX
TW8 0EN**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **TIMOTHY ROBERT THOMAS**

Surname: **GOODWIN**

Former names:

Service Address: **33 KENT AVENUE
EALING
LONDON
W13 8BE**

Company Director **1**

Type: **Person**

Full forename(s): **GEORGE PROVAN**

Surname: **HOUSTOUN**

Former names:

Service Address: **40 DERBY ROAD
LONDON
SW14 7DP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/07/1936** *Nationality:* **BRITISH**

Occupation: **MECHANICAL ENGINEER**

Company Director **2**

Type: **Person**
Full forename(s): **MR OLIVER HENRY JAMES**
Surname: **PEARCEY**
Former names:
Service Address: **48 WESTVILLE ROAD**
 LONDON
 W12 9BD

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/06/1951** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP	<i>Number allotted</i>	100100
		<i>Aggregate nominal value</i>	100100
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	A)ONE VOTE PER SHARE B)EACH SHARE HAS EQUAL RIGHTS AS RESPECTS DIVIDENDS C)EACH SHARE HAS EQUAL RIGHTS TO PARTICIPATE IN A DISTRIBUTION ON WINDING UP		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100100
		<i>Total aggregate nominal value</i>	100100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

100100 ORDINARY Shares held as at 03/12/2009

Name: **KEW BRIDGE ENGINES TRUST & WATER SUPPLY MUSEUM LTD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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