



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **HISTORIC STEAM LIMITED**

*Company Number:* **01185027**

*Date of this return:* **03/12/2014**

*SIC codes:* **91030**

*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 1*

*Type:* **Person**  
*Full forename(s):* **MR TIMOTHY ROBERT THOMAS**

*Surname:* **GOODWIN**

*Former names:*

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

*Company Director*    ***I***

*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)

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|                        |                 |                                |               |
|------------------------|-----------------|--------------------------------|---------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100100</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>100100</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*

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

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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>100100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100100</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/12/2014 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* : **100100 ORDINARY shares held as at the date of this return**  
*Name:* **KEW BRIDGE ENGINES TRUST & WATER SUPPLY MUSEUM LTD**

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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.