



Companies House
— for the record —

AR01 (ef)

Annual Return



XYQYPL92

Received for filing in Electronic Format on the: **29/06/2010**

Company Name: **CONWY VALLEY RAILWAY MUSEUM LIMITED**

Company Number: **01205996**

Date of this return: **24/06/2010**

SIC codes: **9305**

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

Situation of Registered Office: **ARBOR HOUSE
BROADWAY NORTH
WALSALL
WEST MIDLANDS
WS1 2AN**

Officers of the company

Company Secretary **1**

Type: **Person**

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

Surname: **KING**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **COLIN MARSHALL**

Surname: **CARTWRIGHT**

Former names:

Service Address: **ARBOR HOUSE BROADWAY NORTH
WALSALL
WEST MIDLANDS
UNITED KINGDOM
WS1 2AN**

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

Date of Birth: **30/11/1926**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

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

Surname: **KING**

Former names:

Service Address: **ARBOR HOUSE BROADWAY NORTH
WALSALL
WEST MIDLANDS
UNITED KINGDOM
WS1 2AN**

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

Date of Birth: **18/01/1941**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	24791
		<i>Aggregate nominal value</i>	24791
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	24791
		<i>Total aggregate nominal value</i>	24791

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/06/2010 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

10 ORDINARY Shares held as at 24/06/2010

Name: **J.L. KING**

Address:

Shareholding : 2

24781 ORDINARY Shares held as at 24/06/2010

Name: **C.M. CARTWRIGHT**

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.