



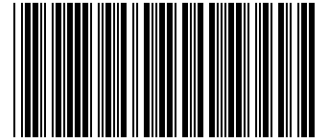
Companies House
— for the record —

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Annual Return

Company Name: CLEETHORPES COAST LIGHT RAILWAY LIMITED

Company Number: 02574622



XCRV5WMI

Received for filing in Electronic Format on the: 24/01/2008

Company Details

Period Ending: 17/01/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
6010

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

LAKESIDE STATION
KINGS ROAD
CLEETHORPES
NORTH EAST LINCOLNSHIRE
DN35 0AG

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: DEBRA SHAW

Address: 58C FREESTON STREET
CLEETHORPES
SOUTH HUMBERSIDE DN35 7PD

Director 1:

Name: GRAHAM COLIN FOWLER
Date of Birth: 11/12/1952
Nationality: BRITISH
Occupation: LOCAL GOVERNMENT
OFFICER

Address: 17 CLIXBY CLOSE
CLEETHORPES
SOUTH HUMBERSIDE DN35 0HS

Director 2:

Name: **MR MELVYN JOHN GLAVES** *Address:* **35 GREENHILL AVENUE**
Date of Birth: **30/09/1950** **BEAUCHIEF**
Nationality: **BRITISH** **SHEFFIELD**
Occupation: **COMPANY DIRECTOR** **SOUTH YORKSHIRE S8 7TA**

Director 3:

Name: **PETER MAYNARD** *Address:* **SCHOOL HOUSE**
Date of Birth: **27/02/1948** **STATION ROAD NEW WALTHAM**
Nationality: **BRITISH** **GRIMSBY**
Occupation: **CUSTODIAN** **SOUTH HUMBERSIDE DN36 4RZ**

Director 4:

Name: **CHRISTOPHER DAVID** *Address:* **58C FREESTON STREET**
SHAW **CLEETHORPES**
Date of Birth: **30/09/1955** **SOUTH HUMBERSIDE DN35 7PD**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 5:

Name: **DEBRA SHAW** *Address:* **58C FREESTON STREET**
Date of Birth: **24/12/1961** **CLEETHORPES**
Nationality: **BRITISH** **SOUTH HUMBERSIDE DN35 7PD**
Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	5	GBP5
TOTALS	5	GBP5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 17/01/2008

Name: **MELVYN JOHN GLAVES**

Address: **35 GREENHILL AVENUE
BEAUCHIEF SHEFFIELD
SOUTH YORKSHIRE S7 8TA**

Shareholding 2:

1 ORDINARY Shares held as at 17/01/2008

Name: **COLIN ANTHONY JEPSON**

Address: **MELYNDRGATH
FFORD-Y-BRYN FAIRBOURNE
GWYNEDD LL38 2HS**

Shareholding 3:

1 ORDINARY Shares held as at 17/01/2008

Name: **CHRISTOPHER DAVID SHAW**

Address: **58C FREESTON STREET
CLEETHORPES NORTH EAST LINCOLNSHIRE DN35 7PD**

Shareholding 4:

1 ORDINARY Shares held as at 17/01/2008

Name: **DEBRA SHAW**

Address: **58C FREESTON STREET
CLEETHORPES NORTH EAST LINCOLNSHIRE DN35 7PD**

Shareholding 5:

1 ORDINARY Shares held as at 17/01/2008

Name: **GEORGE EDWARD SHAW**

Address: **7 EAST GLADE WAY, HACKENTHORPE
SHEFFIELD S12 4QT**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **24/01/2008** *Authenticated:* **Yes (E/W)**