



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/01/2012**

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Company Name: **CLEETHORPES COAST LIGHT RAILWAY LIMITED**

Company Number: **02574622**

Date of this return: **17/01/2012**

SIC codes: **49100**

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

Situation of Registered Office: **LAKESIDE STATION
KINGS ROAD
CLEETHORPES
NORTH EAST LINCOLNSHIRE
DN35 0AG**

Officers of the company

Company Secretary 1

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

Surname: **SHAW**

Former names:

Service Address: **58C FREESTON STREET
CLEETHORPES
SOUTH HUMBERSIDE
UNITED KINGDOM
DN35 7PD**

Company Director **1**

Type: **Person**

Full forename(s): **MR GRAHAM COLIN**

Surname: **FOWLER**

Former names:

Service Address: **17 CLIXBY CLOSE
CLEETHORPES
SOUTH HUMBERSIDE
DN35 0HS**

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

Date of Birth: **11/12/1952** *Nationality:* **BRITISH**

Occupation: **LOCAL GOVERNMENT OFFICER**

Company Director 2

Type: **Person**
Full forename(s): **MR MELVYN JOHN**

Surname: **GLAVES**

Former names:

Service Address: **35 GREENHILL AVENUE
BEAUCHIEF
SHEFFIELD
SOUTH YORKSHIRE
S8 7TA**

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

Date of Birth: **30/09/1950** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **COUNCILLOR CHRISTOPHER DAVID**

Surname: **SHAW**

Former names:

Service Address: **58C FREESTON STREET
CLEETHORPES
SOUTH HUMBERSIDE
UNITED KINGDOM
DN35 7PD**

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

Date of Birth: **30/09/1955** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

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

Surname: **SHAW**

Former names:

Service Address: **6 DUGARD ROAD
CLEETHORPES
SOUTH HUMBERSIDE
UNITED KINGDOM
DN35 7SH**

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

Date of Birth: **24/12/1961** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR STEPHEN ALEXANDER**

Surname: **SMITH**

Former names:

Service Address: **222 BROADWAY
GRIMSBY
SOUTH HUMBERSIDE
DN34 5QU**

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

Date of Birth: **20/04/1977** *Nationality:* **BRITISH**

Occupation: **FITTER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION & DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/01/2012 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 : **2 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER DAVID SHAW**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MELVYN JOHN GLAVES**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
Name: **GEORGE EDWARD SHAW**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **COLIN ANTHONY JEPSON**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **DEBRA SHAW**

Authorisation

Authenticated

This form was authorised by one of the following:

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