



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **THE TAUNTON MINEHEAD RAIL LINK COMPANY LIMITED**

Company Number: **03101759**

Date of this return: **13/09/2011**

SIC codes: **6010**

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

Situation of Registered Office: **8 THE PARADE
MINEHEAD
SOMERSET
TA24 5UF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID JAMES**

Surname: **EDWARDS**

Former names:

Service Address: **9 QUEEN ANNE COURT
MINEHEAD
SOMERSET
TA24 5AB**

Company Director ***1***

Type: **Person**

Full forename(s): **MR MICHAEL ANTHONY**

Surname: **PADGETT**

Former names:

Service Address: **BARN COTTAGE
SELWORTHY
MINEHEAD
SOMERSET
TA24 8TL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/05/1943**

Nationality: **BRITISH**

Occupation: **PRINTER**

Company Director **2**

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

Surname: **WALKER**

Former names:

Service Address: **68 PARKHOUSE ROAD**
 MINEHEAD
 SOMERSET
 TA24 8AF

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/08/1925** *Nationality:* **BRITISH**
Occupation: **RETIRED ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NORMAL VOTING RIGHTS DIVIDENDS IF DECLARED

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/09/2011 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 : 1 ORDINARY shares held as at the date of this return
Name: M.A. PADGETT

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: J.A. WALKER

Authorisation

Authenticated

This form was authorised by one of the following:

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