



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2JYH068**

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

*Company Number:* **03101759**

*Date of this return:* **13/09/2013**

*SIC codes:* **49100**

*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 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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>
<i>Prescribed particulars</i>			
<b>NORMAL VOTING RIGHTS DIVIDENDS IF DECLARED</b>			

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/09/2013 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* : **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.