



Companies House

AR01 (ef)

Annual Return



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Company Name: **DTG LIMITED**

Company Number: **05012555**

Date of this return: **12/01/2016**

SIC codes: **99999**

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

Situation of Registered Office: **BADGERS HOLLOW CHESTNUT HILL
NAILSWORTH
GLOUCESTERSHIRE
GL6 0RA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PAUL**

Surname: **WINTER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR. STEPHEN JOHN**

Surname: **WAINWRIGHT**

Former names:

Service Address: **39 ASCOT ROAD
MOSELEY
BIRMINGHAM
B13 9EN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1958** Nationality: **BRITISH**

Occupation: **RAILWAY MANAGER EWS
RAILWAYS**

Company Director 2

Type: **Person**
Full forename(s): **MR. RICHARD JOHN**

Surname: **WILLIAMS**

Former names:

Service Address: **BRICK HILL COTTAGE
HOLLINGTON LANE EDNASTON
ASHBOURNE
DERBYSHIRE
DE6 3AE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1954** *Nationality:* **BRITISH**

Occupation: **ENGINEER EWS RAILWAYS**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	160
		<i>Aggregate nominal value</i>	8000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	50
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING AND CAPITAL DISTRIBUTION RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	A ORDINARY	<i>Number allotted</i>	1497
		<i>Aggregate nominal value</i>	149700
<i>Currency</i>	GBP	<i>Amount paid per share</i>	100
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING AND CAPITAL DISTRIBUTION RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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

Prescribed particulars

THE NON VOTING SHARES HAVE ATTACHED TO THEM CAPITAL DISTRIBUTION RIGHTS UP TO THE NOMINAL VALUE OF EACH NON VOTING SHARE; THEY ARE NOT ENTITLED TO RECEIVE NOTICE OF OR TO ATTEND AND VOTE AT ANY GENERAL MEETING EXCEPT FOR THE VARIATION OF CLASS RIGHTS OF THE NON VOTING SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1659
		<i>Total aggregate nominal value</i>	157702

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2016 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

<i>Shareholding 1</i> <i>Name:</i>	: 1 NON VOTING shares held as at the date of this return RICHMOND COMPANY ADMINISTRATION LIMITED
<i>Shareholding 2</i> <i>Name:</i>	: 1 NON VOTING shares held as at the date of this return RICHMOND COMPANY NOMINEES LIMITED
<i>Shareholding 3</i> <i>Name:</i>	: 4 ORDINARY shares held as at the date of this return MARK ALDEN
<i>Shareholding 4</i> <i>Name:</i>	: 4 ORDINARY shares held as at the date of this return ANTHONY ALOSZKO
<i>Shareholding 5</i> <i>Name:</i>	: 12 ORDINARY shares held as at the date of this return JEFF ATKINS
<i>Shareholding 6</i> <i>Name:</i>	: 4 ORDINARY shares held as at the date of this return ALISTAIR BARHAM
<i>Shareholding 7</i> <i>Name:</i>	: 4 ORDINARY shares held as at the date of this return STEVEN BATES
<i>Shareholding 8</i> <i>Name:</i>	: 4 ORDINARY shares held as at the date of this return DAVID BEAT
<i>Shareholding 9</i> <i>Name:</i>	: 6 ORDINARY shares held as at the date of this return KEITH BULLOCK
<i>Shareholding 10</i> <i>Name:</i>	: 4 ORDINARY shares held as at the date of this return NEIL CARTER
<i>Shareholding 11</i> <i>Name:</i>	: 2 ORDINARY shares held as at the date of this return STEPHEN DRAPER
<i>Shareholding 12</i> <i>Name:</i>	: 12 ORDINARY shares held as at the date of this return CHRISTOPHER GUNTRIPP
<i>Shareholding 13</i>	: 8 ORDINARY shares held as at the date of this return

Name: CHRISTOPHER HATTON

Shareholding 14 : 4 ORDINARY shares held as at the date of this return
Name: DAVID HAWLEY

Shareholding 15 : 8 ORDINARY shares held as at the date of this return
Name: PAUL KOCH

Shareholding 16 : 4 ORDINARY shares held as at the date of this return
Name: PHILIP SAWYER

Shareholding 17 : 4 ORDINARY shares held as at the date of this return
Name: ALISON TERESA STOKES

Shareholding 18 : 8 ORDINARY shares held as at the date of this return
Name: PHILLIP WALTER SWALLOW

Shareholding 19 : 12 ORDINARY shares held as at the date of this return
Name: MARK TAYLOR

Shareholding 20 : 8 ORDINARY shares held as at the date of this return
Name: ANDREW VENN

Shareholding 21 : 20 ORDINARY shares held as at the date of this return
Name: STEVEN VIAL

Shareholding 22 : 4 ORDINARY shares held as at the date of this return
Name: STEPHEN WAINWRIGHT

Shareholding 23 : 20 ORDINARY shares held as at the date of this return
Name: RICHARD WEBB

Shareholding 24 : 4 ORDINARY shares held as at the date of this return
Name: PAUL WINTER

Shareholding 25 : 1 A ORDINARY shares held as at the date of this return
Name: MARK ALDEN

Shareholding 26 : 32 A ORDINARY shares held as at the date of this return
Name: ANTHONY ALOSZKO

Shareholding 27 : 16 A ORDINARY shares held as at the date of this return
Name: JEFF ATKINS

Shareholding 28 : 77 A ORDINARY shares held as at the date of this return

Name: ALISTAIR BARHAM

Shareholding 29 : 10 A ORDINARY shares held as at the date of this return
Name: JOHN BARNES

Shareholding 30 : 12 A ORDINARY shares held as at the date of this return
Name: STEVEN BATES

Shareholding 31 : 4 A ORDINARY shares held as at the date of this return
Name: DAVID BEAT

Shareholding 32 : 12 A ORDINARY shares held as at the date of this return
Name: KEITH BULLOCK

Shareholding 33 : 7 A ORDINARY shares held as at the date of this return
Name: NEIL CARTER

Shareholding 34 : 8 A ORDINARY shares held as at the date of this return
Name: IAN CASHMORE

Shareholding 35 : 4 A ORDINARY shares held as at the date of this return
Name: ROBERT CLEGG

Shareholding 36 : 10 A ORDINARY shares held as at the date of this return
Name: KEITH COURTNEY

Shareholding 37 : 10 A ORDINARY shares held as at the date of this return
Name: KEVIN DAVIS

Shareholding 38 : 4 A ORDINARY shares held as at the date of this return
Name: JAMES DEDICOAT

Shareholding 39 : 4 A ORDINARY shares held as at the date of this return
Name: STEPHEN DRAPER

Shareholding 40 : 10 A ORDINARY shares held as at the date of this return
Name: JACKY DUNCAN

Shareholding 41 : 10 A ORDINARY shares held as at the date of this return
Name: JAMES DUNCAN

Shareholding 42 : 70 A ORDINARY shares held as at the date of this return
Name: STEPHEN DYSON

Shareholding 43 : 10 A ORDINARY shares held as at the date of this return

Name: STEVE FEASBY

Shareholding 44 : 4 A ORDINARY shares held as at the date of this return
Name: PAUL GILDERSLEVE

Shareholding 45 : 10 A ORDINARY shares held as at the date of this return
Name: NEIL GODBEER

Shareholding 46 : 5 A ORDINARY shares held as at the date of this return
Name: SEAN GREENSLADE

Shareholding 47 : 26 A ORDINARY shares held as at the date of this return
Name: CHRISTOPHER GUNTRIPP

Shareholding 48 : 10 A ORDINARY shares held as at the date of this return
Name: STEVE HAMPTON

Shareholding 49 : 10 A ORDINARY shares held as at the date of this return
Name: ANDREW HARLOTT

Shareholding 50 : 10 A ORDINARY shares held as at the date of this return
Name: DAVID HARLOTT

Shareholding 51 : 9 A ORDINARY shares held as at the date of this return
Name: CHRISTOPHER HATTON

Shareholding 52 : 12 A ORDINARY shares held as at the date of this return
Name: DAVID HAWLEY

Shareholding 53 : 25 A ORDINARY shares held as at the date of this return
Name: STEPHEN HOWELLS

Shareholding 54 : 64 A ORDINARY shares held as at the date of this return
Name: DAWN JELLIS-JONES

Name: DOUGLAS JELLIS-BALDOCK

Shareholding 55 : 40 A ORDINARY shares held as at the date of this return
Name: PETER JONES

Shareholding 56 : 10 A ORDINARY shares held as at the date of this return
Name: ALAN KENNETT

Shareholding 57 : 93 A ORDINARY shares held as at the date of this return

Name: PAUL KOCH

Shareholding 58 : 10 A ORDINARY shares held as at the date of this return
Name: DAVID MARSHALL

Shareholding 59 : 10 A ORDINARY shares held as at the date of this return
Name: BERNARD MCDONOUGH

Shareholding 60 : 7 A ORDINARY shares held as at the date of this return
Name: DAVID MOGG

Shareholding 61 : 10 A ORDINARY shares held as at the date of this return
Name: NEIL MORGAN

Shareholding 62 : 5 A ORDINARY shares held as at the date of this return
Name: GORDON NATTRASS

Shareholding 63 : 10 A ORDINARY shares held as at the date of this return
Name: NEIL PARSONS

Shareholding 64 : 11 A ORDINARY shares held as at the date of this return
Name: ROBIN RICHARDSON

Shareholding 65 : 4 A ORDINARY shares held as at the date of this return
Name: PAUL ROBINSON

Shareholding 66 : 2 A ORDINARY shares held as at the date of this return
Name: ANDREW ROSE

Shareholding 67 : 2 A ORDINARY shares held as at the date of this return
Name: ALAINE ROSE

Shareholding 68 : 25 A ORDINARY shares held as at the date of this return
Name: IAN ROSS

Shareholding 69 : 4 A ORDINARY shares held as at the date of this return
Name: PHILIP SAWYER

Shareholding 70 : 20 A ORDINARY shares held as at the date of this return
Name: TREVOR SHATTOCK

Shareholding 71 : 5 A ORDINARY shares held as at the date of this return
Name: CHRISTOPHER SHORT

Shareholding 72 : 4 A ORDINARY shares held as at the date of this return

Name: **ANDREW STAITE**

Shareholding 73 : **4 A ORDINARY shares held as at the date of this return**
Name: **TERENCE STALLWOOD**

Shareholding 74 : **25 A ORDINARY shares held as at the date of this return**
Name: **JOHN STEPHENS**

Shareholding 75 : **8 A ORDINARY shares held as at the date of this return**
Name: **ALISON TERESA STOKES**

Shareholding 76 : **10 A ORDINARY shares held as at the date of this return**
Name: **MARTIN STREET**

Shareholding 77 : **247 A ORDINARY shares held as at the date of this return**
Name: **PHILLIP WALTER SWALLOW**

Shareholding 78 : **16 A ORDINARY shares held as at the date of this return**
Name: **MARK TAYLOR**

Shareholding 79 : **10 A ORDINARY shares held as at the date of this return**
Name: **MALCOLM TIREL**

Shareholding 80 : **44 A ORDINARY shares held as at the date of this return**
Name: **ANDREW VENN**

Shareholding 81 : **20 A ORDINARY shares held as at the date of this return**
Name: **STEVEN VIAL**

Shareholding 82 : **16 A ORDINARY shares held as at the date of this return**
Name: **STEPHEN WAINWRIGHT**

Shareholding 83 : **15 A ORDINARY shares held as at the date of this return**
Name: **TREVOR WALTON**

Shareholding 84 : **10 A ORDINARY shares held as at the date of this return**
Name: **TONY WARDLE**

Shareholding 85 : **6 A ORDINARY shares held as at the date of this return**
Name: **PETER WATTS**

Name: **HANNAH WATTS**

Shareholding 86 : **62 A ORDINARY shares held as at the date of this return**

Name: RICHARD WEBB

Shareholding 87 : 4 A ORDINARY shares held as at the date of this return
Name: RICHARD WILLIAMS

Shareholding 88 : 20 A ORDINARY shares held as at the date of this return
Name: STEVEN WILLIS

Shareholding 89 : 27 A ORDINARY shares held as at the date of this return
Name: PAUL WINTER

Shareholding 90 : 4 A ORDINARY shares held as at the date of this return
Name: H JONES

Shareholding 91 : 14 A ORDINARY shares held as at the date of this return
Name: P WESTBURY

Shareholding 92 : 11 A ORDINARY shares held as at the date of this return
Name: S BLAGG

Shareholding 93 : 10 A ORDINARY shares held as at the date of this return
Name: D BENSON

Shareholding 94 : 10 A ORDINARY shares held as at the date of this return
Name: R FRASER

Shareholding 95 : 4 A ORDINARY shares held as at the date of this return
Name: STAN LELAND

Shareholding 96 : 20 A ORDINARY shares held as at the date of this return
Name: STEVE SPECK

Shareholding 97 : 10 A ORDINARY shares held as at the date of this return
Name: TREVOR DORRINGTON

Shareholding 98 : 10 A ORDINARY shares held as at the date of this return
Name: STEVE FULCHER

Shareholding 99 : 12 A ORDINARY shares held as at the date of this return
Name: TREVOR BELL

Shareholding 100 : 10 A ORDINARY shares held as at the date of this return
Name: JOHN KITE

Shareholding 101 : 10 A ORDINARY shares held as at the date of this return

Name: **ANDREW MITCHELL**

Shareholding 102 : **15 A ORDINARY shares held as at the date of this return**

Name: **RICHARD WHITE**

Shareholding 103 : **15 A ORDINARY shares held as at the date of this return**

Name: **WILL POWRIE**

Shareholding 104 : **10 A ORDINARY shares held as at the date of this return**

Name: **PETER WILCOX**

Shareholding 105 : **10 A ORDINARY shares held as at the date of this return**

Name: **JONATHAN WILCOX**

Shareholding 106 : **10 A ORDINARY shares held as at the date of this return**

Name: **STEVE BOON**

Authorisation

Authenticated

This form was authorised by one of the following:

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