



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 10/03/2016

X52HQMJL

Company Name: ANGLESEY CENTRAL RAILWAY LIMITED

Company Number: 06448105

Date of this return: 07/12/2015

SIC codes: 91020

Company Type: Private company limited by guarantee

Situation of Registered Office: THE OLD POLICE STATION HOLYHEAD ROAD
GAERWEN
GWYNEDD
WALES
LL60 6BL

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

THE OLD POLICE STATION HOLYHEAD ROAD
GAERWEN
GWYNEDD
WALES
LL60 6BL

There are no records kept at the above address

Officers of the company

Company Secretary 1

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

Surname: **DIBBO**

Former names:

Service Address: **12 BALMORAL CRESCENT
DRONFIELD WOODHOUSE
DRONFIELD
DERBYSHIRE
ENGLAND
S18 8ZY**

Company Director **1**

Type: **Person**

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

Surname: **BAKER**

Former names:

Service Address: **52 HAWNE LANE
HALESOWEN
WEST MIDLANDS
B63 3RN**

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

Date of Birth: ****/05/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **WALTER GLYN**

Surname: **DAVIES**

Former names:

Service Address: **BRYTHONFA
FFORDD PORTH LLECHOG
AMLWCH YNYS, MON
GWYNEDD
LL68 9EA**

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

Date of Birth: ****/10/1943** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 3

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

Surname: **DIBBO**

Former names:

Service Address: **12 BALMORAL CRESCENT
DRONFIELD WOODHOUSE
DRONFIELD
DERBYSHIRE
ENGLAND
S18 8ZY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1944** *Nationality:* **BRITISH**

Occupation: **RETIRED GROUP COMMERCIAL
& MARKETING MANAGER**

Company Director 4

Type: **Person**

Full forename(s): **IFOR WYN**

Surname: **HUMPHREYS**

Former names:

Service Address: **34 Y WERN
LLANFAIRPWLLGWYNGYLL
YNYS MON
WALES
LL61 5AQ**

Country/State Usually Resident: **WALES**

Date of Birth: ****/11/1957** *Nationality:* **BRITISH**

Occupation: **TELEVISION CAMERAMAN**

Company Director **5**

Type: **Person**

Full forename(s): **MICHAEL GLYN**

Surname: **OWEN**

Former names:

Service Address: **EDENFIELDS HOUSE
2 GLEBE CLOSE, EPINGHAM
RUTLAND
LE15 8QF**

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

Date of Birth: ****/03/1948**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **GWYNFOR**

Surname: **ROBERTS**

Former names:

Service Address: **BRYTHLYS RHOSMEIRCH**
 LLANGFNI
 YNYS MON
 WALES
 LL77 7SX

Country/State Usually Resident: **WALES**

Date of Birth: ****/12/1939** *Nationality:* **BRITISH**
Occupation: **RETIRED HEADTEACHER**

Company Director 7

Type: **Person**

Full forename(s): **MRS JANET**

Surname: **NUTBOURNE**

Former names:

Service Address: **BURWEN HEN SIOP
AMLWCH
GWYNEDD
WALES
LL68 9RP**

Country/State Usually Resident: **WALES**

Date of Birth: ****/08/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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