



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 08/12/2014

X3MAA6QO

*Company Name:* ANGLESEY CENTRAL RAILWAY LIMITED

*Company Number:* 06448105

*Date of this return:* 07/12/2014

*SIC codes:* 91020

*Company Type:* Private company limited by guarantee

*Situation of Registered Office:*  
72 JEFFERSON WAY  
BANNERBROOK PARK  
COVENTRY  
WEST MIDLANDS  
CV4 9AN

## Single Alternative Inspection Location (SAIL)

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

72 JEFFERSON WAY  
BANNERBROOK PARK  
COVENTRY  
WEST MIDLANDS  
UNITED KINGDOM  
CV4 9AN

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

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

*Surname:* **BAKER**

*Former names:*

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

*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:*    **14/05/1962**                      *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:*    **18/10/1943**                                *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:*   **09/07/1944**                                *Nationality:*   **BRITISH**  
*Occupation:*    **RETIRED GROUP COMMERCIAL  
& MARKETING MANAGER**

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*Company Director* 4

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

*Surname:* **HUGHES-JONES**

*Former names:*

*Service Address:* **73 MAES DERWYDD  
LLANGEFNI  
ANGLESEY  
LL77 7GA**

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

*Date of Birth:* **08/07/1957** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director*    **5**

*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:*    **06/11/1957**                                *Nationality:*    **BRITISH**

*Occupation:*    **TELEVISION CAMERAMAN**

*Company Director*    **6**

*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:*    **23/03/1948**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**



*Company Director* 7

*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:* **17/12/1939** *Nationality:* **BRITISH**

*Occupation:* **RETIRED HEADTEACHER**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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