



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X23HZXKJ**

*Company Name:* **COTSWOLD DIESEL RAILCAR LTD**

*Company Number:* **07546990**

*Date of this return:* **01/03/2013**

*SIC codes:* **49319**

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

*Situation of Registered Office:* **3 NORTON CLOSE  
WINCHCOMBE  
GLOUCESTERSHIRE  
ENGLAND  
GL54 5HS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **IAN DAVID**

*Surname:* **BUTLER**

*Former names:*

*Service Address:* **3 NORTON CLOSE  
WINCHCOMBE  
GLOUCESTERSHIRE  
ENGLAND  
GL54 5HS**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **IAN DAVID**

*Surname:*                **BUTLER**

*Former names:*

*Service Address:*        **3 NORTON CLOSE  
WINCHCOMBE  
GLOUCESTERSHIRE  
ENGLAND  
GL54 5HS**

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

*Date of Birth:*    **09/02/1968**

*Nationality:*    **BRITISH**

*Occupation:*    **IT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **IAN WILLIAM**

*Surname:* **CARPENTER**

*Former names:*

*Service Address:* **3 NORTON CLOSE  
WINCHCOMBE  
GLOUCESTERSHIRE  
ENGLAND  
GL54 5HS**

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

*Date of Birth:* **11/10/1970** *Nationality:* **BRITISH**  
*Occupation:* **ENGINEER**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **GEORGE DAVID**

*Surname:*                **FORREST**

*Former names:*

*Service Address:*        **3 NORTON CLOSE  
WINCHCOMBE  
GLOUCESTERSHIRE  
UNITED KINGDOM  
GL54 5HS**

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

*Date of Birth:*    **07/07/1978**

*Nationality:*    **BRITISH**

*Occupation:*    **ENGINEER**

## Statement of Capital (Share Capital)

|                        |            |                                |              |
|------------------------|------------|--------------------------------|--------------|
| <b>Class of shares</b> | <b>ORD</b> | <i>Number allotted</i>         | <b>107</b>   |
|                        |            | <i>Aggregate nominal value</i> | <b>53500</b> |
| <i>Currency</i>        | <b>GBP</b> | <i>Amount paid per share</i>   | <b>500</b>   |
|                        |            | <i>Amount unpaid per share</i> | <b>0</b>     |

*Prescribed particulars*

**FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS**

## Statement of Capital (Totals)

|                 |            |                                      |              |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>107</b>   |
|                 |            | <i>Total aggregate nominal value</i> | <b>53500</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2013 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* : 10 ORD shares held as at the date of this return  
*Name:* IAN CARPENTER

*Shareholding 2* : 10 ORD shares held as at the date of this return  
*Name:* GEORGE FORREST

*Shareholding 3* : 10 ORD shares held as at the date of this return  
*Name:* IAN BUTLER

*Shareholding 4* : 5 ORD shares held as at the date of this return  
*Name:* TIM BAZELEY

*Shareholding 5* : 2 ORD shares held as at the date of this return  
*Name:* JIM CLARKE

*Shareholding 6* : 5 ORD shares held as at the date of this return  
*Name:* NEAL COOPER

*Shareholding 7* : 1 ORD shares held as at the date of this return

*Name:* **GLYN CORNISH**

*Shareholding 8* : **1 ORD shares held as at the date of this return**  
*Name:* **TERRY CRESWELL**

*Shareholding 9* : **2 ORD shares held as at the date of this return**  
*Name:* **IAN CROWDER**

*Shareholding 10* : **2 ORD shares held as at the date of this return**  
*Name:* **JOHN CRUXON**

*Shareholding 11* : **6 ORD shares held as at the date of this return**  
*Name:* **RICHARD ETHERTON**

*Shareholding 12* : **2 ORD shares held as at the date of this return**  
*Name:* **BEN EVASON**

*Shareholding 13* : **2 ORD shares held as at the date of this return**  
*Name:* **COLIN FEWELL**

*Shareholding 14* : **3 ORD shares held as at the date of this return**  
*Name:* **BRIAN GAMLIN**

*Shareholding 15* : **4 ORD shares held as at the date of this return**  
*Name:* **CHRIS HAYES**

*Shareholding 16* : **3 ORD shares held as at the date of this return**  
*Name:* **MIKE JAYE**

*Shareholding 17* : **1 ORD shares held as at the date of this return**  
*Name:* **JOHN LEES**

*Shareholding 18* : **2 ORD shares held as at the date of this return**  
*Name:* **MARTIN LEVIE**

*Shareholding 19* : **1 ORD shares held as at the date of this return**  
*Name:* **DAVID LOCKE**

*Shareholding 20* : **1 ORD shares held as at the date of this return**  
*Name:* **CLIVE NORTON**

*Shareholding 21* : **1 ORD shares held as at the date of this return**  
*Name:* **IAN ORMEROD**

*Shareholding 22* : **1 ORD shares held as at the date of this return**

*Name:* TIM PICKTHORN

*Shareholding 23* : 1 ORD shares held as at the date of this return  
*Name:* STEVE PRICE

*Shareholding 24* : 1 ORD shares held as at the date of this return  
*Name:* ANDREW SMITH

*Shareholding 25* : 1 ORD shares held as at the date of this return  
*Name:* RUSSELL SMITH

*Shareholding 26* : 1 ORD shares held as at the date of this return  
*Name:* ELIZABETH SMITH

*Shareholding 27* : 1 ORD shares held as at the date of this return  
*Name:* ROBERT SMITH

*Shareholding 28* : 1 ORD shares held as at the date of this return  
*Name:* DAVID SOLLIS

*Shareholding 29* : 1 ORD shares held as at the date of this return  
*Name:* HILARY SUMMERS

*Shareholding 30* : 1 ORD shares held as at the date of this return  
*Name:* RICHARD SUMMERS

*Shareholding 31* : 1 ORD shares held as at the date of this return  
*Name:* CHRIS TAYLOR

*Shareholding 32* : 12 ORD shares held as at the date of this return  
*Name:* ANNA TWINBERROW-CARR

*Shareholding 33* : 1 ORD shares held as at the date of this return  
*Name:* TINA SUTTON

*Shareholding 34* : 1 ORD shares held as at the date of this return  
*Name:* CLAUDETTE ODDY

*Shareholding 35* : 1 ORD shares held as at the date of this return  
*Name:* NIGEL BARTON-HAWKINS

*Shareholding 36* : 5 ORD shares held as at the date of this return  
*Name:* NEIL CARR

*Shareholding 37* : 1 ORD shares held as at the date of this return

*Name:* STUART CUNNINGHAM

*Shareholding 38* : 1 ORD shares held as at the date of this return

*Name:* MARK CLARKE

*Shareholding 39* : 1 ORD shares held as at the date of this return

*Name:* ANDREW MEREDITH

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### *Authorisation*

*Authenticated*

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

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