



Companies House

AR01 (ef)

Annual Return



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Company Name: **COTSWOLD DIESEL RAILCAR LTD**

Company Number: **07546990**

Date of this return: **01/03/2014**

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 ***1***

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**

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)

Class of shares	ORD	<i>Number allotted</i>	123
		<i>Aggregate nominal value</i>	61500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	500
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	123
		<i>Total aggregate nominal value</i>	61500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2014 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 : 11 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 : 6 ORD shares held as at the date of this return
Name: NEAL COOPER

Shareholding 7 : 2 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 : **10 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 : **4 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 : **2 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 : 2 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

Shareholding 40 : 4 ORD shares held as at the date of this return

Name: KEVIN RICHARDS

Shareholding 41 : 2 ORD shares held as at the date of this return

Name: DAVID HANCOX

Authorisation

Authenticated

This form was authorised by one of the following:

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