



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 02/02/2016

X4ZVK4W3

Company Name: TYPE ONE LOCOMOTIVE COMPANY LIMITED

Company Number: 03905245

Date of this return: 12/01/2016

SIC codes: 77390

Company Type: Private company limited by shares

Situation of Registered Office: 3 NAYLOR AVENUE
LOUGHBOROUGH
LEICESTERSHIRE
LE11 2PL

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JONATHAN LEE**

Surname: **DUL**

Former names:

Service Address: **9 SEDGLEY ROAD
TOLLERTON
NOTTINGHAM
ENGLAND
NG12 4EU**

Company Director ***1***

Type: **Person**

Full forename(s): **MR MICHAEL PETER**

Surname: **CORT**

Former names:

Service Address: **6 GRANTHAM ROAD
HUMBERSTONE
LEICESTER
LEICESTERSHIRE
LE5 1HL**

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

Date of Birth: ****/07/1985** *Nationality:* **BRITISH**

Occupation: **SALES ASSISTANT**

Company Director **2**

Type: **Person**
Full forename(s): **MR JONATHAN LEE**

Surname: **DUL**

Former names:

Service Address: **9 SEDGLEY ROAD SEDGLEY ROAD
TOLLERTON
NOTTINGHAM
ENGLAND
NG12 4EU**

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

Date of Birth: ****/06/1979** *Nationality:* **BRITISH**
Occupation: **COMMERCIAL MANAGER**

Company Director **3**

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

Surname: **FAWCETT**

Former names:

Service Address: **73 WENTWORTH ROAD**
 DONCASTER
 SOUTH YORKSHIRE
 DN2 4DB

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

Date of Birth: ****/06/1970** *Nationality:* **BRITISH**
Occupation: **TRAIN DRIVER**

Company Director 4

Type: **Person**
Full forename(s): **MR JOHN EDWARD**

Surname: **LOOKER**

Former names:

Service Address: **83 ST. PETERS STREET
SYSTON
LEICESTER
ENGLAND
LE7 1HL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1964** *Nationality:* **BRITISH**
Occupation: **RAILWAY MANAGER**

Company Director **5**

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

Surname: **TUCKER**

Former names:

Service Address: **3 NAYLOR AVENUE
LOUGHBOROUGH
LEICESTERSHIRE
LE11 2PL**

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

Date of Birth: ****/03/1964** *Nationality:* **BRITISH**
Occupation: **COMPANY SYSTEMS ADVISOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10963
		<i>Aggregate nominal value</i>	109630
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO DIVIDEND SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10963
		<i>Total aggregate nominal value</i>	109630

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

Shareholding 1 : **253 ORDINARY shares held as at the date of this return**
Name: **IAN FARNFIELD**

Name: **SUE FARNFIELD**

Shareholding 2 : **1105 ORDINARY shares held as at the date of this return**
Name: **JOHN LOOKER**

Shareholding 3 : **209 ORDINARY shares held as at the date of this return**
Name: **MARK BAINES**

Shareholding 4 : **18 ORDINARY shares held as at the date of this return**
Name: **JASON HALL**

Shareholding 5 : **277 ORDINARY shares held as at the date of this return**
Name: **DARREN FAWCETT**

Shareholding 6 : **9 ORDINARY shares held as at the date of this return**

Name: **ANDREW HAIGH**

Shareholding 7 : **656 ORDINARY shares held as at the date of this return**
Name: **YVONNE LOWE**

Name: **REG LOWE**

Shareholding 8 : **25 ORDINARY shares held as at the date of this return**
Name: **JERRY BATT**

Shareholding 9 : **9 ORDINARY shares held as at the date of this return**
Name: **JOHN HARDY**

Shareholding 10 : **199 ORDINARY shares held as at the date of this return**
Name: **DAVID CROMPTON**

Shareholding 11 : **4 ORDINARY shares held as at the date of this return**
Name: **KENNY WOODING**

Shareholding 12 : **292 ORDINARY shares held as at the date of this return**
Name: **ROY JONES**

Shareholding 13 : **6 ORDINARY shares held as at the date of this return**
Name: **JOHN CLARK**

Shareholding 14 : **524 ORDINARY shares held as at the date of this return**
Name: **TYPE ONE LOCOMOTIVE COMPANY**

Shareholding 15 : **4 ORDINARY shares held as at the date of this return**
Name: **DAVID BELLAMY**

Shareholding 16 : **964 ORDINARY shares held as at the date of this return**
Name: **MARK FOWLER**

Shareholding 17 : **85 ORDINARY shares held as at the date of this return**
Name: **ANDY CARTER**

Shareholding 18 : **23 ORDINARY shares held as at the date of this return**
Name: **DAVID GARNET**

Shareholding 19 : **241 ORDINARY shares held as at the date of this return**
Name: **JON KNIGHT**

Shareholding 20 : **9 ORDINARY shares held as at the date of this return**

Name: JASON FOOT

Shareholding 21 : 5 ORDINARY shares held as at the date of this return
Name: FRANCIS ASHLING

Shareholding 22 : 531 ORDINARY shares held as at the date of this return
Name: NIGEL BALL

Name: JAYNE BALL

Shareholding 23 : 16 ORDINARY shares held as at the date of this return
Name: PHIL WHEELDON

Shareholding 24 : 75 ORDINARY shares held as at the date of this return
Name: IAN FOSTER

Shareholding 25 : 472 ORDINARY shares held as at the date of this return
Name: PAUL TUCKER

Shareholding 26 : 10 ORDINARY shares held as at the date of this return
Name: ROBERT WOSLEY

Shareholding 27 : 32 ORDINARY shares held as at the date of this return
Name: MARTIN CORBETT

Shareholding 28 : 9 ORDINARY shares held as at the date of this return
Name: NEIL BETTONEY

Shareholding 29 : 75 ORDINARY shares held as at the date of this return
Name: MARK BRETHERTON

Shareholding 30 : 25 ORDINARY shares held as at the date of this return
Name: GARETH GRIFFITHS

Shareholding 31 : 649 ORDINARY shares held as at the date of this return
Name: JONATHAN DUL

Shareholding 32 : 520 ORDINARY shares held as at the date of this return
Name: GEOFFREY PARTON DEC'D

Shareholding 33 : 20 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER ATKINSON

Shareholding 34 : 10 ORDINARY shares held as at the date of this return

Name: IAN GODFREY

Shareholding 35 : 4 ORDINARY shares held as at the date of this return
Name: CLIVE BILLSON

Shareholding 36 : 4 ORDINARY shares held as at the date of this return
Name: JEFFREY BOOTH

Shareholding 37 : 44 ORDINARY shares held as at the date of this return
Name: THOMAS LONGSHAW

Shareholding 38 : 50 ORDINARY shares held as at the date of this return
Name: ALAN PAKES

Shareholding 39 : 6 ORDINARY shares held as at the date of this return
Name: ANDREW ROBINSON

Shareholding 40 : 15 ORDINARY shares held as at the date of this return
Name: WILLIAM QUICK

Shareholding 41 : 51 ORDINARY shares held as at the date of this return
Name: ALISON MILTON

Shareholding 42 : 18 ORDINARY shares held as at the date of this return
Name: ANDREW SKILLEN

Shareholding 43 : 4 ORDINARY shares held as at the date of this return
Name: MICHAEL BRYANT

Shareholding 44 : 257 ORDINARY shares held as at the date of this return
Name: ROBERT SMITH

Shareholding 45 : 251 ORDINARY shares held as at the date of this return
Name: DAVID SMITH-PRICE DEC'D

Shareholding 46 : 127 ORDINARY shares held as at the date of this return
Name: KIRK MARTIN

Shareholding 47 : 122 ORDINARY shares held as at the date of this return
Name: PAUL SELLER

Shareholding 48 : 239 ORDINARY shares held as at the date of this return
Name: PAUL THOMAS

Shareholding 49 : 250 ORDINARY shares held as at the date of this return

Name: **DAVID WATSON**

Shareholding 50 : **10 ORDINARY shares held as at the date of this return**
Name: **A WEBB DEC'D**

Shareholding 51 : **33 ORDINARY shares held as at the date of this return**
Name: **LIONEL WESTON**

Shareholding 52 : **49 ORDINARY shares held as at the date of this return**
Name: **ALAN WHITELAND**

Shareholding 53 : **3 ORDINARY shares held as at the date of this return**
Name: **KEN WILLIAMS**

Shareholding 54 : **4 ORDINARY shares held as at the date of this return**
Name: **ROSS SPICER**

Shareholding 55 : **4 ORDINARY shares held as at the date of this return**
Name: **DANIEL CROSS**

Shareholding 56 : **4 ORDINARY shares held as at the date of this return**
Name: **ANDREW JONES**

Shareholding 57 : **4 ORDINARY shares held as at the date of this return**
Name: **JULIAN MANDEVILLE**

Shareholding 58 : **4 ORDINARY shares held as at the date of this return**
Name: **ANDREW MILLER**

Shareholding 59 : **4 ORDINARY shares held as at the date of this return**
Name: **NEIL RICHARDSON**

Shareholding 60 : **4 ORDINARY shares held as at the date of this return**
Name: **ANDY SALES**

Shareholding 61 : **4 ORDINARY shares held as at the date of this return**
Name: **JOHN SANDHAM**

Shareholding 62 : **4 ORDINARY shares held as at the date of this return**
Name: **ANDREW STANFORD**

Shareholding 63 : **4 ORDINARY shares held as at the date of this return**
Name: **KEVIN TAYLOR**

Shareholding 64 : **4 ORDINARY shares held as at the date of this return**

Name: IAN ROYLE

Shareholding 65 : 4 ORDINARY shares held as at the date of this return
Name: NEIL TAYLOR

Shareholding 66 : 4 ORDINARY shares held as at the date of this return
Name: PHIL WIGNALL

Shareholding 67 : 30 ORDINARY shares held as at the date of this return
Name: RAILWAY CORRESPONDENCE & TRAVEL SOCIETY

Shareholding 68 : 4 ORDINARY shares held as at the date of this return
Name: KEVAN BRAMMER

Shareholding 69 : 4 ORDINARY shares held as at the date of this return
Name: ERNIE THOMAS

Shareholding 70 : 70 ORDINARY shares held as at the date of this return
Name: ROBERT SUTCLIFFE

Shareholding 71 : 59 ORDINARY shares held as at the date of this return
Name: NEIL HIRST

Shareholding 72 : 5 ORDINARY shares held as at the date of this return
Name: JASON HILDRED

Shareholding 73 : 4 ORDINARY shares held as at the date of this return
Name: DENNIS COOK

Shareholding 74 : 92 ORDINARY shares held as at the date of this return
Name: WILLIAM TUCKER

Shareholding 75 : 9 ORDINARY shares held as at the date of this return
Name: EDWARD STEANS

Shareholding 76 : 215 ORDINARY shares held as at the date of this return
Name: IAIN MAYOH

Shareholding 77 : 230 ORDINARY shares held as at the date of this return
Name: MICHAEL CORT

Shareholding 78 : 7 ORDINARY shares held as at the date of this return
Name: NIGEL HARRIS

Shareholding 79 : 107 ORDINARY shares held as at the date of this return

Name: **ANDREW HILL**

Shareholding 80 : **222 ORDINARY shares held as at the date of this return**
Name: **JOHN HOULSTON**

Shareholding 81 : **46 ORDINARY shares held as at the date of this return**
Name: **ALAN JONES**

Shareholding 82 : **85 ORDINARY shares held as at the date of this return**
Name: **JOHN PEPPER**

Shareholding 83 : **185 ORDINARY shares held as at the date of this return**
Name: **ALEX SPITTLE**

Shareholding 84 : **82 ORDINARY shares held as at the date of this return**
Name: **JAMIE STEEL**

Shareholding 85 : **20 ORDINARY shares held as at the date of this return**
Name: **MICHAEL STIRLAND**

Shareholding 86 : **5 ORDINARY shares held as at the date of this return**
Name: **DAVID WESTON**

Shareholding 87 : **79 ORDINARY shares held as at the date of this return**
Name: **NIGEL HOLDEN**

Shareholding 88 : **10 ORDINARY shares held as at the date of this return**
Name: **A COWAN**

Shareholding 89 : **10 ORDINARY shares held as at the date of this return**
Name: **NIGEL BEADSMORE**

Shareholding 90 : **186 ORDINARY shares held as at the date of this return**
Name: **JAMES WHINCUP**

Shareholding 91 : **58 ORDINARY shares held as at the date of this return**
Name: **ASHLEY CROFT**

Shareholding 92 : **10 ORDINARY shares held as at the date of this return**
Name: **ANTHONY PHILP**

Shareholding 93 : **1 ORDINARY shares held as at the date of this return**
Name: **MICHAEL HALLAM-RUDD**

Shareholding 94 : **18 ORDINARY shares held as at the date of this return**

Name: MARTIN WILKINSON

Shareholding 95 : 29 ORDINARY shares held as at the date of this return

Name: MICHAEL BRENT

Shareholding 96 : 24 ORDINARY shares held as at the date of this return

Name: LIBBY SMITH

Shareholding 97 : 6 ORDINARY shares held as at the date of this return

Name: PHIL DORMER

Shareholding 98 : 101 ORDINARY shares held as at the date of this return

Name: IAIN MCLEAN

Authorisation

Authenticated

This form was authorised by one of the following:

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