



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **TYPE ONE LOCOMOTIVE COMPANY LIMITED**

Company Number: **03905245**

Date of this return: **12/01/2011**

SIC codes: **7487**

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 JOHN EDWARD**

Surname: **LOOKER**

Former names:

Service Address: **19 GOODES LANE
SYSTON
LEICESTER
LEICESTERSHIRE
LE7 2JL**

Company Director ***I***

Type: **Person**

Full forename(s): **MR NIGEL ERNEST**

Surname: **BALL**

Former names:

Service Address: **21 TAYLOR CLOSE
SYSTON
LEICESTER
LEICESTERSHIRE
LE7 1UR**

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

Date of Birth: **27/06/1963** *Nationality:* **BRITISH**

Occupation: **ENGINEERING LINE MANAGER**

Company Director 2

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: **15/07/1985** *Nationality:* **BRITISH**

Occupation: **SALES ASSISTANT**

Company Director **3**

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

Surname: **DUL**

Former names:

Service Address: **8 BARNES CLOSE
WILFORD
NOTTINGHAM
NOTTINGHAMSHIRE
GREAT BRITAIN
NG11 7FZ**

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

Date of Birth: **15/06/1979** *Nationality:* **BRITISH**

Occupation: **COMMERCIAL MANAGER**

Company Director **4**

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: **08/06/1970** *Nationality:* **BRITISH**
Occupation: **TRAIN DRIVER**

Company Director **5**

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

Surname: **LOOKER**

Former names:

Service Address: **19 GOODES LANE
SYSTON
LEICESTER
LEICESTERSHIRE
LE7 2JL**

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

Date of Birth: **01/07/1964** *Nationality:* **BRITISH**

Occupation: **RAILWAY MANAGER**

Company Director **6**

Type: **Person**
Full forename(s): **GEOFFREY JOSEPH**

Surname: **PARTON**

Former names:

Service Address: **26 MOUNTFIELDS DRIVE
LOUGHBOROUGH
LEICESTERSHIRE
LE11 3JE**

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

Date of Birth: **21/10/1936** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director 7

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: **25/03/1964** *Nationality:* **BRITISH**

Occupation: **COMPANY SYSTEMS ADVISOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8875
		<i>Aggregate nominal value</i>	88750
<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>	8875
		<i>Total aggregate nominal value</i>	88750

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 254 ORDINARY shares held as at 2011-01-12
Name: SUE FARNFIELD

Name: IAN FARNFIELD

Shareholding 2 : 1101 ORDINARY shares held as at 2011-01-12
Name: JOHN LOOKER

Shareholding 3 : 209 ORDINARY shares held as at 2011-01-12
Name: MARK BAINES

Shareholding 4 : 18 ORDINARY shares held as at 2011-01-12
Name: JASON HALL

Shareholding 5 : 202 ORDINARY shares held as at 2011-01-12
Name: JOHN LEETE

Shareholding 6 : 240 ORDINARY shares held as at 2011-01-12

Name: **DARREN FAWCETT**

Shareholding 7 : **9 ORDINARY shares held as at 2011-01-12**
Name: **ANDREW HAIGH**

Shareholding 8 : **656 ORDINARY shares held as at 2011-01-12**
Name: **REG LOWE**

Name: **YVONNE LOWE**

Shareholding 9 : **25 ORDINARY shares held as at 2011-01-12**
Name: **JERRY BATT**

Shareholding 10 : **9 ORDINARY shares held as at 2011-01-12**
Name: **JOHN HARDY**

Shareholding 11 : **119 ORDINARY shares held as at 2011-01-12**
Name: **DAVID CROMPTON**

Shareholding 12 : **4 ORDINARY shares held as at 2011-01-12**
Name: **KENNY WOODING**

Shareholding 13 : **232 ORDINARY shares held as at 2011-01-12**
Name: **ROY JONES**

Shareholding 14 : **6 ORDINARY shares held as at 2011-01-12**
Name: **JOHN CLARK**

Shareholding 15 : **310 ORDINARY shares held as at 2011-01-12**
Name: **TYPE ONE LOCOMOTIVE COMPANY**

Shareholding 16 : **4 ORDINARY shares held as at 2011-01-12**
Name: **DAVID BELLAMY**

Shareholding 17 : **964 ORDINARY shares held as at 2011-01-12**
Name: **MARK FOWLER**

Shareholding 18 : **79 ORDINARY shares held as at 2011-01-12**
Name: **ANDY CARTER**

Shareholding 19 : **23 ORDINARY shares held as at 2011-01-12**
Name: **DAVID GARNET**

Shareholding 20 : **241 ORDINARY shares held as at 2011-01-12**

Name: JON KNIGHT

Shareholding 21 : 9 ORDINARY shares held as at 2011-01-12
Name: JASON FOOT

Shareholding 22 : 5 ORDINARY shares held as at 2011-01-12
Name: FRANCIS ASHLING

Shareholding 23 : 527 ORDINARY shares held as at 2011-01-12
Name: JAYNE BALL

Name: NIGEL BALL

Shareholding 24 : 16 ORDINARY shares held as at 2011-01-12
Name: PHIL WHEELDON

Shareholding 25 : 65 ORDINARY shares held as at 2011-01-12
Name: IAN FOSTER

Shareholding 26 : 401 ORDINARY shares held as at 2011-01-12
Name: PAUL TUCKER

Shareholding 27 : 10 ORDINARY shares held as at 2011-01-12
Name: ROBERT WOSLEY

Shareholding 28 : 32 ORDINARY shares held as at 2011-01-12
Name: MARTIN CORBETT

Shareholding 29 : 9 ORDINARY shares held as at 2011-01-12
Name: NEIL BETTONEY

Shareholding 30 : 75 ORDINARY shares held as at 2011-01-12
Name: MARK BRETHERTON

Shareholding 31 : 25 ORDINARY shares held as at 2011-01-12
Name: GARETH GRIFFITHS

Shareholding 32 : 137 ORDINARY shares held as at 2011-01-12
Name: JONATHAN DUL

Shareholding 33 : 462 ORDINARY shares held as at 2011-01-12
Name: GEOFFREY PARTON

Shareholding 34 : 20 ORDINARY shares held as at 2011-01-12

Name: CHRISTOPHER ATKINSON

Shareholding 35 : 10 ORDINARY shares held as at 2011-01-12
Name: IAN GODFREY

Shareholding 36 : 4 ORDINARY shares held as at 2011-01-12
Name: CLIVE BILLSON

Shareholding 37 : 4 ORDINARY shares held as at 2011-01-12
Name: JEFFREY BOOTH

Shareholding 38 : 44 ORDINARY shares held as at 2011-01-12
Name: THOMAS LONGSHAW

Shareholding 39 : 50 ORDINARY shares held as at 2011-01-12
Name: ALAN PAKES

Shareholding 40 : 6 ORDINARY shares held as at 2011-01-12
Name: ANDREW ROBINSON

Shareholding 41 : 15 ORDINARY shares held as at 2011-01-12
Name: WILLIAM QUICK

Shareholding 42 : 51 ORDINARY shares held as at 2011-01-12
Name: ALISON MILTON

Shareholding 43 : 18 ORDINARY shares held as at 2011-01-12
Name: ANDREW SKILLEN

Shareholding 44 : 4 ORDINARY shares held as at 2011-01-12
Name: MICHAEL BRYANT

Shareholding 45 : 197 ORDINARY shares held as at 2011-01-12
Name: ROBERT SMITH

Shareholding 46 : 251 ORDINARY shares held as at 2011-01-12
Name: DAVID SMITH-PRICE DEC'D

Shareholding 47 : 70 ORDINARY shares held as at 2011-01-12
Name: KIRK MARTIN

Shareholding 48 : 122 ORDINARY shares held as at 2011-01-12
Name: PAUL SELLER

Shareholding 49 : 239 ORDINARY shares held as at 2011-01-12

<i>Name:</i>	PAUL THOMAS
<i>Shareholding 50</i>	: 190 ORDINARY shares held as at 2011-01-12
<i>Name:</i>	DAVID WATSON
<i>Shareholding 51</i>	: 10 ORDINARY shares held as at 2011-01-12
<i>Name:</i>	A WEBB DEC'D
<i>Shareholding 52</i>	: 33 ORDINARY shares held as at 2011-01-12
<i>Name:</i>	LIONEL WESTON
<i>Shareholding 53</i>	: 49 ORDINARY shares held as at 2011-01-12
<i>Name:</i>	ALAN WHITELAND
<i>Shareholding 54</i>	: 3 ORDINARY shares held as at 2011-01-12
<i>Name:</i>	KEN WILLIAMS
<i>Shareholding 55</i>	: 4 ORDINARY shares held as at 2011-01-12
<i>Name:</i>	ROSS SPICER
<i>Shareholding 56</i>	: 4 ORDINARY shares held as at 2011-01-12
<i>Name:</i>	DANIEL CROSS
<i>Shareholding 57</i>	: 4 ORDINARY shares held as at 2011-01-12
<i>Name:</i>	ANDREW JONES
<i>Shareholding 58</i>	: 4 ORDINARY shares held as at 2011-01-12
<i>Name:</i>	JULIAN MANDEVILLE
<i>Shareholding 59</i>	: 4 ORDINARY shares held as at 2011-01-12
<i>Name:</i>	ANDREW MILLER
<i>Shareholding 60</i>	: 4 ORDINARY shares held as at 2011-01-12
<i>Name:</i>	NEIL RICHARDSON
<i>Shareholding 61</i>	: 4 ORDINARY shares held as at 2011-01-12
<i>Name:</i>	ANDY SALES
<i>Shareholding 62</i>	: 4 ORDINARY shares held as at 2011-01-12
<i>Name:</i>	JOHN SANDHAM
<i>Shareholding 63</i>	: 4 ORDINARY shares held as at 2011-01-12
<i>Name:</i>	ANDREW STANFORD
<i>Shareholding 64</i>	: 4 ORDINARY shares held as at 2011-01-12

Name: KEVIN TAYLOR

Shareholding 65 : 4 ORDINARY shares held as at 2011-01-12
Name: IAN ROYLE

Shareholding 66 : 4 ORDINARY shares held as at 2011-01-12
Name: NEIL TAYLOR

Shareholding 67 : 4 ORDINARY shares held as at 2011-01-12
Name: PHIL WIGNALL

Shareholding 68 : 30 ORDINARY shares held as at 2011-01-12
Name: RAILWAY CORRESPONDENCE & TRAVEL SOCIETY

Shareholding 69 : 4 ORDINARY shares held as at 2011-01-12
Name: KEVAN BRAMMER

Shareholding 70 : 4 ORDINARY shares held as at 2011-01-12
Name: ERNIE THOMAS

Shareholding 71 : 70 ORDINARY shares held as at 2011-01-12
Name: ROBERT SUTCLIFFE

Shareholding 72 : 59 ORDINARY shares held as at 2011-01-12
Name: NEIL HIRST

Shareholding 73 : 5 ORDINARY shares held as at 2011-01-12
Name: JASON HILDRED

Shareholding 74 : 4 ORDINARY shares held as at 2011-01-12
Name: DENNIS COOK

Shareholding 75 : 92 ORDINARY shares held as at 2011-01-12
Name: WILLIAM TUCKER

Shareholding 76 : 9 ORDINARY shares held as at 2011-01-12
Name: EDWARD STEANS

Shareholding 77 : 215 ORDINARY shares held as at 2011-01-12
Name: IAIN MAYOH

Shareholding 78 : 107 ORDINARY shares held as at 2011-01-12
Name: MICHAEL CORT

Shareholding 79 : 8 ORDINARY shares held as at 2011-01-12

Name: NIGEL HARRIS

Shareholding 80 : 47 ORDINARY shares held as at 2011-01-12
Name: ANDREW HILL

Shareholding 81 : 102 ORDINARY shares held as at 2011-01-12
Name: JOHN HOULSTON

Shareholding 82 : 15 ORDINARY shares held as at 2011-01-12
Name: ALAN JONES

Shareholding 83 : 26 ORDINARY shares held as at 2011-01-12
Name: JOHN PEPPER

Shareholding 84 : 66 ORDINARY shares held as at 2011-01-12
Name: ALEX SPITTLE

Shareholding 85 : 22 ORDINARY shares held as at 2011-01-12
Name: JAMIE STEEL

Shareholding 86 : 20 ORDINARY shares held as at 2011-01-12
Name: MICHAEL STIRLAND

Shareholding 87 : 5 ORDINARY shares held as at 2011-01-12
Name: DAVID WESTON

Shareholding 88 : 19 ORDINARY shares held as at 2011-01-12
Name: NIGEL HOLDEN

Shareholding 89 : 10 ORDINARY shares held as at 2011-01-12
Name: A COWAN

Shareholding 90 : 10 ORDINARY shares held as at 2011-01-12
Name: NIGEL BEADSMORE

Shareholding 91 : 6 ORDINARY shares held as at 2011-01-12
Name: JAMES WHINCUP

Authorisation

Authenticated

This form was authorised by one of the following:

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