



Companies House
— for the record —

363a(ef)

Annual Return



X2B334EY

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Company Name: ANGLESEY CENTRAL RAILWAY (2006) LIMITED

Company Number: 05241158

Company Details

Period Ending: 24/09/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

9272

*Registered Office
Address:*

**260 TUNNEL LANE
KINGS HEATH
BIRMINGHAM
WEST MIDLANDS
B14 6JX**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **WALTER GLYN DAVIES**

Address: **BRYTHONFA FFORD PORTH
LLECHOG AMLWCH YNYS MON
GWYNEDD
LL68 9EA**

Company Secretary 2:

Name: **LESLIE HAYWARD**

Address: **CEFN GRIBYN CARMEL
LLANERCHYMEDD
GWYNEDD
LL71 7BU**

Director 1 :

Name: **MICHAEL GLYN OWEN**

Address: **EDENFIELDS HOUSE 2 GLEBE CLOSE,
EPINGHAM
RUTLAND
LE15 8QF**

Date of Birth:

23/03/1948

Nationality:

British

Occupation:

RAILWAY ENGINEER

Share Capital

Issued Share Capital Details:

Class of Share

*Number of
Shares issued*

*Aggregate Nominal value
of issued Shares*

ORDINARY

200

GBP200

TOTALS

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 24/09/2008

Name: **MICHAEL G OWEN**
Address: **EDENFIELDS HOUSE 2 GLEBE CLOSE EMPINGHAM
RUTLAND
LE15 8QF**

Shareholding 2:

100 ORDINARY Shares held as at 24/09/2008

Name: **WALTER G DAVIES**
Address: **BRYTHONFA FFORDD PORTH LECHOG
AMLWCH
ANGLESEY
LL68 9EA**

Authorisation

Authoriser Designation: **director**

Date Authorised: **30/10/2008**

Authenticated: **Yes (E/W)**