



Companies House

AR01 (ef)

Annual Return



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Company Name: **THE INTERNATIONAL RAILWAY HERITAGE CONSULTANCY LIMITED**

Company Number: **10076854**

Date of this return: **11/04/2016**

SIC codes: **91020**

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

Situation of Registered Office: **130 OLD STREET
LONDON
ENGLAND
EC1V 9BD**

Officers of the company

Company Director 1

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

Surname: **DAVIES**

Former names:

Service Address: **130 OLD STREET
LONDON
ENGLAND
EC1V 9BD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1959** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MRS RUTH**

Surname: **DAVIES**

Former names:

Service Address: **26 WELLINGTON WAY
BROMPTON ON SWALE
RICHMOND
NORTH YORKSHIRE
ENGLAND
DL10 7TS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1963** *Nationality:* **BRITISH**

Occupation: **RESTAURANT DUTY MANAGER**

Company Director 3

Type: **Person**

Full forename(s): **MRS HELEN MARGARET**

Surname: **ASHBY**

Former names:

Service Address: **141 MANOR DRIVE NORTH
YORK
ENGLAND
YO26 5SD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1959**

Nationality: **BRITISH**

Occupation: **RAILWAY HERITAGE
CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, AND ATTEND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2016 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 : **75 ORDINARY shares held as at the date of this return**
Name: **STEPHEN DAVIES**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **HELEN MARGARET ASHBY**

Authorisation

Authenticated

This form was authorised by one of the following:

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