



Companies House

**AR01** (ef)

**Annual Return**



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**X54WC4LS**

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*Company Name:* **Model Rail UK Ltd**

*Company Number:* **05772309**

*Date of this return:* **06/04/2016**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **45A DARRACOTT ROAD  
BOURNEMOUTH  
DORSET  
UNITED KINGDOM  
BH5 2AY**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MRS PATRICIA MARGARET**

Surname: **FAIRCLOUGH**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR ANDREW JAMES**

Surname: **FAIRCLOUGH**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/01/1945** Nationality: **BRITISH**  
Occupation: **ENGINEER**

*Company Director* 2

*Type:* **Person**

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

*Surname:* **FAIRCLOUGH**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/02/1945**

*Nationality:* **BRITISH**

*Occupation:* **TEACHER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/04/2016 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* : **51 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **MR ANDREW JAMES FAIRCLOUGH**

*Shareholding 2* : **49 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **MRS PATRICIA MARGARET FAIRCLOUGH**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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