



Companies House

AR01 (ef)

Annual Return



X57DG2MH

Received for filing in Electronic Format on the: **20/05/2016**

Company Name: **P Train Limited**

Company Number: **04741647**

Date of this return: **23/04/2016**

SIC codes: **46310**

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

Situation of Registered Office: **12 ALMA SQUARE
SCARBOROUGH
NORTH YORKSHIRE
UNITED KINGDOM
YO11 1JU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): ANGELA

Surname: TRAIN

Former names:

Service Address: HILLSIDE HOUSE ELLIS CLOSE FARM
HARWOOD DALE
SCARBOROUGH
NORTH YORKSHIRE
UNITED KINGDOM
YO13 0DW

Company Director ***1***

Type: **Person**
Full forename(s): **ANGELA**

Surname: **TRAIN**

Former names:

Service Address: **HILLSIDE HOUSE ELLIS CLOSE FARM
HARWOOD DALE
SCARBOROUGH
NORTH YORKSHIRE
UNITED KINGDOM
YO13 0DW**

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

Date of Birth: ****/02/1968** *Nationality:* **BRITISH**

Occupation: **HEALTH VISITOR AND COMPANY
SECRETARY**

Company Director 2

Type: **Person**
Full forename(s): **PHILIP RAYMOND**

Surname: **TRAIN**

Former names:

Service Address: **HILLSIDE HOUSE ELLIS CLOSE FARM
HARWOOD DALE
SCARBOROUGH
NORTH YORKSHIRE
UNITED KINGDOM
YO13 0DW**

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

Date of Birth: ****/10/1965** *Nationality:* **BRITISH**

Occupation: **FRUIT & VEG WHOLESALER,
FARMER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<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

SHARES CARRY EQUAL VOTING RIGHTS. SHARES ELIGIBLE FOR DIVIDENDS. SHARES RANK EQUALLY IN DISTRIBUTION ON WINDING UP. SHARES ARE NON REDEEMABLE.

Class of shares	ORDINARY B	<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

SHARES CARRY NO VOTING RIGHTS. SHARES ELIGIBLE FOR DIVIDENDS. SHARES HAVE NO ENTITLEMENT ON WINDING UP OTHER THAN NOMINAL VALUE PAID UP OR CREDITED AS PAID UP ON SUCH SHARES. SHARES ARE NON REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2016 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 : 100 ORDINARY A shares held as at the date of this return
Name: PHILIP TRAIN

Shareholding 2 : 100 ORDINARY B shares held as at the date of this return
Name: PHILIP AND ANGELA TRAIN

Authorisation

Authenticated

This form was authorised by one of the following:

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