



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **P Train Limited**

*Company Number:* **04741647**

*Date of this return:* **23/04/2014**

*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

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*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:*    **05/02/1968**                      *Nationality:*    **BRITISH**

*Occupation:*    **HEALTH VISITOR AND COMPANY  
SECRETARY**

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*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:* **14/10/1965** *Nationality:* **BRITISH**

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

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</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>

### *Prescribed particulars*

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

<b>Class of shares</b>	<b>ORDINARY B</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>

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>200</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2014 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.