



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **06/05/2009**

Company Name: **RIBBLE MOTOR SERVICES LIMITED**

Company Number: **00155849**

Company Details

Period Ending: **01/05/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**C/O STAGECOACH
SERVICES LTD DAW
BANK
STOCKPORT
CHESHIRE
ENGLAND
SK3 0DU**

Details of Officers of the Company

Company Secretary 1:

Name: **MR ALAN LEONARD
WHITNALL**

Address: **25 MILLHILL DRIVE
GREENLOANING
DUNBLANE
PERTSHIRE
SCOTLAND
FK15 0LS**

Director 1 :

Name: **CHRISTOPHER BOWLES**

Address: **198 FLIXTON ROAD
URMSTON
MANCHESTER
UNITED KINGDOM
M41 5DR**

Date of Birth: **27/01/1953** *Nationality:* **British**

Occupation: **MANAGING DIRECTOR**

Director 2 :

Name: **COLIN BROWN**

Address: **125 DAVID DOUGLAS AVENUE
BALGARVIE SCONE
PERTH
UNITED KINGDOM
PH2 6QG**

Date of Birth: **11/02/1968** *Nationality:* **British**

Occupation: **ACCOUNTANT**

Director 3 :

Name: **LESLIE BRIAN
WARNEFORD**

Address: **HILL HOUSE WHITE KNOWLE ROAD
BUXTON
DERBYSHIRE
UNITED KINGDOM
SK17 9NG**

Date of Birth: **10/09/1948** Nationality: **British**

Occupation: **MANAGING DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	3368000	GBP3368000.00
<i>TOTALS</i>		
	3368000	GBP3368000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

3368000 ORDINARY Shares held as at 01/05/2009

Name: **FRENCHWOOD HOLDINGS LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **06/05/2009**

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