



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X11XBTOR**

*Company Name:* **HEDINGHAM & DISTRICT OMNIBUSES LTD.**

*Company Number:* **00863658**

*Date of this return:* **26/01/2012**

*SIC codes:* **49319**

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

*Situation of Registered Office:* **THE GARAGE  
WETHERSFIELD ROAD  
SIBLE HEDINGHAM  
ESSEX  
CO9 3LB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS CLAIRE MADELEINE**

*Surname:* **MACGREGOR**

*Former names:*

*Service Address:* **37 MARLOWE WAY  
LEXDEN  
COLCHESTER  
ESSEX  
CO3 4JP**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MRS CLAIRE MADELEINE**

*Surname:*                **MACGREGOR**

*Former names:*

*Service Address:*        **37 MARLOWE WAY  
LEXDEN  
COLCHESTER  
ESSEX  
CO3 4JP**

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **20/04/1960**

*Nationality:*    **BRITISH**

*Occupation:*    **CLERICAL**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR DONALD ROBINSON**

*Surname:* **MACGREGOR**

*Former names:*

*Service Address:* **3 THE RETREAT  
WEST BERGHOLT  
COLCHESTER  
ESSEX  
CO6 3HN**

*Country/State Usually Resident:* **GREAT BRITAIN**

*Date of Birth:* **16/06/1930** *Nationality:* **BRITISH**  
*Occupation:* **CHAIRMAN**

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*Company Director*    **3**

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

*Surname:*                            **MACGREGOR**

*Former names:*

*Service Address:*                **37 MARLOWE WAY**  
                                             **LEXDEN**  
                                             **COLCHESTER**  
                                             **ESSEX**  
                                             **CO3 4JP**

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **29/11/1958**                                *Nationality:*    **BRITISH**  
*Occupation:*    **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>51300</b>
		<i>Aggregate nominal value</i>	<b>51300</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NO SPECIAL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>51300</b>
		<i>Total aggregate nominal value</i>	<b>51300</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2012 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* : **5078 ORDINARY shares held as at the date of this return**  
*Name:* **SARAH JANE MOSER**

*Shareholding 2* : **46222 ORDINARY shares held as at the date of this return**  
*Name:* **ROBERT JAMES MACGREGOR**

*Name:* **CLAIRE MACGREGOR**

## Authorisation

*Authenticated*

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

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