



Companies House
— for the record —

AR01 (ef)

Annual Return



X1LMBTSW

Received for filing in Electronic Format on the: **13/11/2012**

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

Company Number: **00863658**

Date of this return: **19/10/2012**

SIC codes: **49319**

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

Situation of Registered Office: **C/O THE GO-AHEAD GROUP PLC
3RD FLOOR
41-51 GREY STREET
NEWCASTLE UPON TYNE
UNITED KINGDOM
NE1 6EE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CAROLYN**

Surname: **SEPHTON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR DAVID ALLEN**

Surname: **BROWN**

Former names:

Service Address: **THE GO-AHEAD GROUP PLC 4 MATTHEW PARKER STREET
LONDON
UNITED KINGDOM
SW1H 9NP**

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

Date of Birth: **31/12/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MARTIN RICHARD**

Surname: **DEAN**

Former names:

Service Address: **THE GO-AHEAD GROUP PLC 4 MATTHEW PARKER STREET
LONDON
UNITED KINGDOM
SW1H 9NP**

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

Date of Birth: **13/10/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR KEITH**

Surname: **DOWN**

Former names:

Service Address: **THE GO-AHEAD GROUP PLC 4 MATTHEW PARKER STREET
LONDON
UNITED KINGDOM
SW1H 9NP**

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

Date of Birth: **22/01/1965** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 4

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)

Class of shares	ORDINARY	<i>Number allotted</i>	51300
		<i>Aggregate nominal value</i>	51300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE CARRIES ONE VOTE AND THEY ALL RANK PARI PASSU IN ALL RESPECTS

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/10/2012 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 : 0 ORDINARY shares held as at the date of this return
5078 shares transferred on 2012-03-02

Name: SARAH JANE MOSER

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
46222 shares transferred on 2012-03-02

Name: ROBERT JAMES MACGREGOR

Name: CLAIRE MACGREGOR

Shareholding 3 : 51300 ORDINARY shares held as at the date of this return

Name: GO-AHEAD HOLDING LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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