



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **00863658**

*Date of this return:* **19/10/2013**

*SIC codes:* **49319**

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

*Situation of Registered Office:* **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):* **MS CAROLYN**

*Surname:* **FERGUSON**

*Former names:* **SEPHTON**

*Service Address:* **3RD FLOOR  
41 - 51 GREY STREET  
NEWCASTLE UPON TYNE  
UNITED KINGDOM  
NE1 6EE**

*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:*    **UNITED KINGDOM**

*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:*    **UNITED KINGDOM**

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

*Occupation:*    **FINANCE DIRECTOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **GEORGE WILLIAM**

*Surname:* **MUTCH**

*Former names:*

*Service Address:* **HEDINGHAM OMNIBUSES DUGARD HOUSE  
PEARTREE ROAD  
STANWAY  
COLCHESTER  
UNITED KINGDOM  
CO3 0UL**

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

*Date of Birth:* **08/09/1953** *Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR PUBLIC  
TRANSPORT**

## Statement of Capital (Share Capital)

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<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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

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

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/10/2013 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* : **51300 ORDINARY shares held as at the date of this return**  
*Name:* **GO-AHEAD HOLDING LIMITED**

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## *Authorisation*

*Authenticated*

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

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