



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **27/01/2010**

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

Company Number: **00863658**

Date of this return: **24/01/2010**

SIC codes: **6021**

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): **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**

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)

| | | | |
|-------------------------------|---------------------------------|--------------------------------|--------------|
| 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> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | NO SPECIAL VOTING RIGHTS | | |

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 24/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

5078 ORDINARY Shares held as at 24/01/2010

Name: **SARAH JANE MOSER**

Address:

Shareholding : 2

46222 ORDINARY Shares held as at 24/01/2010

Name: **ROBERT JAMES MACGREGOR**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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