



Companies House

**AR01** (ef)

**Annual Return**



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**X34GNKQ2**

*Company Name:* **CAPITAL AND GENERAL OMNIBUS COMPANY LIMITED(THE)**

*Company Number:* **00955340**

*Date of this return:* **07/03/2014**

*SIC codes:* **45190**

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

*Situation of Registered Office:* **GAWSWORTH HALL  
MACCLESFIELD  
CHESHIRE  
SK11 9RN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS ELIZABETH ANNE**

*Surname:* **RICHARDS**

*Former names:*

*Service Address:* **GAWSWORTH HALL  
MACCLESFIELD  
CHESHIRE  
SK11 9RN**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MRS ELIZABETH ANNE**

*Surname:*                                **RICHARDS**

*Former names:*

*Service Address:*                        **GAWSWORTH HALL  
MACCLESFIELD  
CHESHIRE  
SK11 9RN**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **06/05/1948**                                *Nationality:*   **BRITISH**

*Occupation:*     **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **RUPERT**

*Surname:* **RICHARDS**

*Former names:*

*Service Address:* **GAWSWORTH HALL CHURCH LANE  
GAWSWORTH  
MACCLESFIELD  
CHESHIRE  
SK11 9RJ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **30/05/1973**

*Nationality:* **BRITISH**

*Occupation:* **NONE**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **TIMOTHY RAYMOND ROPER**

*Surname:*                                **RICHARDS**

*Former names:*

*Service Address:*                        **GAWSWORTH HALL  
MACCLESFIELD  
CHESHIRE  
SK11 9RN**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **11/07/1941**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</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>
<i>Prescribed particulars</i>			
<b>ALL SHARES RANKED EQUALLY</b>			

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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>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2014 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **TIMOTHY RAYMOND ROPER RICHARDS**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ELIZABETH ANNE RICHARDS**

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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.