



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **OLDBUS LIMITED**

Company Number: **01495136**

Date of this return: **04/05/2012**

SIC codes: **93290**

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

Situation of Registered Office: **KINGFISHER HOUSE HURSTWOOD GRANGE
HURSTWOOD LANE
HAYWARDS HEATH
WEST SUSSEX
RH17 7QX**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **COLIN**

Surname: **BROOKES**

Former names:

Service Address: **NUTWOOD HOUSE
HORSHAM ROAD
STEYNING
WEST SUSSEX
BN44 3AA**

Company Director ***I***

Type: **Person**

Full forename(s): **COLIN**

Surname: **BROOKES**

Former names:

Service Address: **NUTWOOD HOUSE
HORSHAM ROAD
STEYNING
WEST SUSSEX
BN44 3AA**

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

Date of Birth: **30/04/1959** *Nationality:* **BRITISH**

Occupation: **IT PROJECT MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **CHRISTOPHER ARMSTRONG**

Surname: **GRAHAM**

Former names:

Service Address: **SADDLERS MEADOW
WEST END LANE
HENFIELD
WEST SUSSEX
BN5 9RE**

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

Date of Birth: **22/04/1948**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **3**

Type: **Person**

Full forename(s): **MR HOWARD CHARLES**

Surname: **PALMER**

Former names:

Service Address: **5 HURST CLOSE
CRAWLEY
WEST SUSSEX
RH11 8LQ**

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

Date of Birth: **21/01/1950** *Nationality:* **BRITISH**

Occupation: **COMPUTER CONTROLLER**

Company Director **4**

Type: **Person**

Full forename(s): **MR CHRISTOPHER JOHN**

Surname: **SKINGSLEY**

Former names:

Service Address: **70 FERNDALE ROAD
BURGESS HILL
WEST SUSSEX
RH15 0HD**

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

Date of Birth: **24/04/1948** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	41250
		<i>Aggregate nominal value</i>	41250
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL PRESCRIBED PARTICULARS AS PER TABLE A OF THE COMPANIES ACT 1985.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	41250
		<i>Total aggregate nominal value</i>	41250

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2012 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

<i>Shareholding 1</i>	: 0 ORDINARY shares held as at the date of this return 1500 shares transferred on 2011-12-28
<i>Name:</i>	SUSAN HARRIS
<i>Shareholding 2</i>	: 1500 ORDINARY shares held as at the date of this return
<i>Name:</i>	MARTIN LARDNER
<i>Shareholding 3</i>	: 1500 ORDINARY shares held as at the date of this return
<i>Name:</i>	PETER WOODMAN
<i>Shareholding 4</i>	: 0 ORDINARY shares held as at the date of this return 1500 shares transferred on 2011-09-14
<i>Name:</i>	ANDREW DAVIES
<i>Shareholding 5</i>	: 1500 ORDINARY shares held as at the date of this return
<i>Name:</i>	JOHN WILLIAM DAVIES
<i>Shareholding 6</i>	: 1500 ORDINARY shares held as at the date of this return

Name: ANTHONY KNEALE

Shareholding 7 : 750 ORDINARY shares held as at the date of this return
Name: HOWARD PALMER

Shareholding 8 : 1500 ORDINARY shares held as at the date of this return
Name: ANDREW TOBIAS

Shareholding 9 : 1500 ORDINARY shares held as at the date of this return
Name: CHRSTOPHER GRAHAM

Shareholding 10 : 1500 ORDINARY shares held as at the date of this return
Name: MICHAEL ANTHONY COLLINS

Shareholding 11 : 1500 ORDINARY shares held as at the date of this return
Name: RICHARD HEATH

Shareholding 12 : 2250 ORDINARY shares held as at the date of this return
Name: EDWIN BRAY

Shareholding 13 : 1500 ORDINARY shares held as at the date of this return
Name: COLIN STEWART BROOKES

Shareholding 14 : 1500 ORDINARY shares held as at the date of this return
Name: ALAN WALKER

Shareholding 15 : 1500 ORDINARY shares held as at the date of this return
Name: KEVIN FAINT

Shareholding 16 : 2250 ORDINARY shares held as at the date of this return
Name: KARL WOODBRIDGE

Shareholding 17 : 1500 ORDINARY shares held as at the date of this return
Name: ANTHONY CAMPS-LINNEY

Shareholding 18 : 1500 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER SKINGSLEY

Shareholding 19 : 1500 ORDINARY shares held as at the date of this return
Name: ROBERT KENDRICK

Shareholding 20 : 1500 ORDINARY shares held as at the date of this return
Name: PAUL DEAN

Shareholding 21 : 1500 ORDINARY shares held as at the date of this return

Name: NICHOLAS BLUNDELL

Shareholding 22 : 1500 ORDINARY shares held as at the date of this return
Name: DAVID FITNESS

Shareholding 23 : 1500 ORDINARY shares held as at the date of this return
Name: ROBERT HOLDER

Shareholding 24 : 1500 ORDINARY shares held as at the date of this return
Name: CALLUM PRESLEY

Shareholding 25 : 1500 ORDINARY shares held as at the date of this return
Name: ROGER WETHERELL

Shareholding 26 : 1500 ORDINARY shares held as at the date of this return
Name: JOHN HENDERSON

Shareholding 27 : 1500 ORDINARY shares held as at the date of this return
Name: EDWIN FORDHAM

Shareholding 28 : 1500 ORDINARY shares held as at the date of this return
Name: ALEX WHIBLEY

Shareholding 29 : 1500 ORDINARY shares held as at the date of this return
Name: GRAHAM KENNEDY

Authorisation

Authenticated

This form was authorised by one of the following:

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