



Companies House

AR01 (ef)

Annual Return



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X471SFAZ

Company Name: **OLDBUS LIMITED**

Company Number: **01495136**

Date of this return: **04/05/2015**

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): **MR DEREK ROGER**

Surname: **WETHERELL**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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 **2**

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 **3**

Type: **Person**

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

Surname: **SKINGSLEY**

Former names:

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

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

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

Occupation: **CHARTERED SURVEYOR**

Company Director 4

Type: **Person**
Full forename(s): **MR DEREK ROGER**

Surname: **WETHERELL**

Former names:

Service Address: **NEWCOTE FARM KINGSTON LANE
EAST PRESTON
LITTLEHAMPTON
WEST SUSSEX
ENGLAND
BN16 1RP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/08/1948** *Nationality:* **BRITISH**
Occupation: **RETIRED**

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 04/05/2015 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 2014-11-21
<i>Name:</i>	MARTIN LARDNER
<i>Shareholding 2</i>	: 1500 ORDINARY shares held as at the date of this return
<i>Name:</i>	PETER WOODMAN
<i>Shareholding 3</i>	: 750 ORDINARY shares held as at the date of this return
<i>Name:</i>	HOWARD PALMER
<i>Shareholding 4</i>	: 1500 ORDINARY shares held as at the date of this return
<i>Name:</i>	ANDREW TOBIAS
<i>Shareholding 5</i>	: 1500 ORDINARY shares held as at the date of this return
<i>Name:</i>	CHRSTOPHER GRAHAM
<i>Shareholding 6</i>	: 1500 ORDINARY shares held as at the date of this return
<i>Name:</i>	MICHAEL ANTHONY COLLINS

<i>Shareholding 7</i> <i>Name:</i>	: 1500 ORDINARY shares held as at the date of this return RICHARD HEATH
<i>Shareholding 8</i> <i>Name:</i>	: 2250 ORDINARY shares held as at the date of this return EDWIN BRAY
<i>Shareholding 9</i> <i>Name:</i>	: 1500 ORDINARY shares held as at the date of this return KEVIN FAINT
<i>Shareholding 10</i> <i>Name:</i>	: 2250 ORDINARY shares held as at the date of this return KARL WOODBRIDGE
<i>Shareholding 11</i> <i>Name:</i>	: 1500 ORDINARY shares held as at the date of this return ANTHONY CAMPS-LINNEY
<i>Shareholding 12</i> <i>Name:</i>	: 1500 ORDINARY shares held as at the date of this return CHRISTOPHER SKINGSLEY
<i>Shareholding 13</i> <i>Name:</i>	: 1500 ORDINARY shares held as at the date of this return ROBERT KENDRICK
<i>Shareholding 14</i> <i>Name:</i>	: 1500 ORDINARY shares held as at the date of this return PAUL DEAN
<i>Shareholding 15</i> <i>Name:</i>	: 1500 ORDINARY shares held as at the date of this return NICHOLAS BLUNDELL
<i>Shareholding 16</i> <i>Name:</i>	: 3000 ORDINARY shares held as at the date of this return DAVID FITNESS
<i>Shareholding 17</i> <i>Name:</i>	: 1500 ORDINARY shares held as at the date of this return ROBERT HOLDER
<i>Shareholding 18</i> <i>Name:</i>	: 1500 ORDINARY shares held as at the date of this return ROGER WETHERELL
<i>Shareholding 19</i> <i>Name:</i>	: 1500 ORDINARY shares held as at the date of this return JOHN HENDERSON
<i>Shareholding 20</i> <i>Name:</i>	: 3000 ORDINARY shares held as at the date of this return ALEX WHIBLEY
<i>Shareholding 21</i> <i>Name:</i>	: 1500 ORDINARY shares held as at the date of this return GERARD WILSON

Shareholding 22 : 1500 ORDINARY shares held as at the date of this return
Name: ANDREW BARBER

Shareholding 23 : 3000 ORDINARY shares held as at the date of this return
Name: DARREN BOYD-ANNELLS

Shareholding 24 : 0 ORDINARY shares held as at the date of this return
1500 shares transferred on 2014-09-18
Name: KENNETH JONES

Shareholding 25 : 1500 ORDINARY shares held as at the date of this return
Name: AUDIE WATERMAN

Shareholding 26 : 1500 ORDINARY shares held as at the date of this return
Name: TIMOTHY WAKEFIELD

Authorisation

Authenticated

This form was authorised by one of the following:

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