



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/12/2013**

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Company Name: **HALTON BOROUGH TRANSPORT LIMITED**

Company Number: **01994122**

Date of this return: **20/12/2013**

SIC codes: **49319**

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

Situation of Registered Office: **MOOR LANE
WIDNES
CHESHIRE
WA8 7AF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR COLIN**

Surname: **STAFFORD**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **ADELE LEIGH**

Surname: **COOKSON**

Former names: **GIBSON**

Service Address recorded as Company's registered office

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

Date of Birth: **23/08/1973** Nationality: **BRITISH**
Occupation: **FINANCE DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **HALTON BOROUGH**

Surname: **COUNCIL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/04/1974** *Nationality:* **BRITISH**

Occupation: **LOCAL AUTHORITY**

Company Director **3**

Type: **Person**
Full forename(s): **MR STEPHEN ROBERT**

Surname: **GRAHAM**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/05/1961** *Nationality:* **ENGLISH**

Occupation: **TRAFFIC MANAGER**

Company Director **4**

Type: **Person**
Full forename(s): **ANDREW**

Surname: **MACMANUS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/07/1951** Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **5**

Type: **Person**
Full forename(s): **MR KEITH**

Surname: **MORLEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/08/1939** Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **6**

Type: **Person**
Full forename(s): **MARK ANDREW**

Surname: **RICHARDSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/08/1962** *Nationality:* **BRITISH**

Occupation: **PSV BODY BUILDER**

Company Director **7**

Type: **Person**
Full forename(s): **MR. COLIN**

Surname: **STAFFORD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/03/1957** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director **8**

Type: **Person**
Full forename(s): **COUNCILLOR KEVAN PETER**

Surname: **WAINWRIGHT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/05/1966** *Nationality:* **BRITISH**

Occupation: **BOROUGH COUNCILLOR**

Company Director **9**

Type: **Person**
Full forename(s): **CLLR PAMELA**

Surname: **WALLACE**

Former names: **JACKSON**

Service Address recorded as Company's registered office

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

Date of Birth: **03/01/1954** *Nationality:* **BRITISH**

Occupation: **CLLR**

Company Director 10

Type: **Person**

Full forename(s): **MICHAEL COLIN**

Surname: **WHARTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/09/1953**

Nationality: **BRITISH**

Occupation: **COUNCILLOR**

Company Director 11

Type: **Person**

Full forename(s): **COUNCILLOR WILLIAM THOMAS**

Surname: **WOOLFALL**

Former names:

Service Address: **HALTON TRANSPORT LTD THE BUS DEPOT
MOOR LANE
WIDNES
CHESHIRE
ENGLAND
WA8 7AF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/04/1948**

Nationality: **ENGLISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	430100
		<i>Aggregate nominal value</i>	430100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	430100
		<i>Total aggregate nominal value</i>	430100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2013 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 : **430099 ORDINARY shares held as at the date of this return**
Name: **HALTON BOROUGH COUNCIL**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **COLIN STAFFORD**

Authorisation

Authenticated

This form was authorised by one of the following:

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