



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **THAMESDOWN TRANSPORT LIMITED**

Company Number: **01997617**

Date of this return: **12/11/2012**

SIC codes: **49319**

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

Situation of Registered Office: **BARNFIELD ROAD
SWINDON
WILTSHIRE
SN2 2DJ**

Officers of the company

Company Secretary 1

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

Surname: **CONNOR**

Former names:

Service Address: **24 SPRING MEADOWS
TROWBRIDGE
WILTSHIRE
BA14 0HD**

Company Director 1

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

Surname: **ALLSOPP**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/06/1952** Nationality: **BRITISH**
Occupation: **COUNCILLOR**

Company Director 2

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

Surname: **BEAUCHAMP**

Former names:

Service Address: **15 CROMER COURT
BARRINGTON CLOSE
SWINDON
WILTSHIRE
SN3 6HQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/01/1947** *Nationality:* **BRITISH**

Occupation: **BUS DRIVER**

Company Director **3**

Type: **Person**

Full forename(s): **DAVID GORDON JAMES**

Surname: **BURCH**

Former names:

Service Address: **25 MORESBY CLOSE
WESTLEA
SWINDON
WILTSHIRE
SN5 7BX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/07/1952** *Nationality:* **BRITISH**

Occupation: **PUBLIC TRANSPORT MANAGER**

Company Director **4**

Type: **Person**

Full forename(s): **MISS FIONUALA MARY**

Surname: **FOLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/06/1966**

Nationality: **BRITISH**

Occupation: **CO DIRECTOR**

Company Director **5**

Type: **Person**

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

Surname: **IRWIN**

Former names:

Service Address: **BARNFIELD ROAD
SWINDON
WILTSHIRE
SN2 2DJ**

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

Date of Birth: **02/04/1948** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director **6**

Type: **Person**
Full forename(s): **PAUL RICHARD**

Surname: **JENKINS**

Former names:

Service Address: **BARNFIELD ROAD**
 SWINDON
 WILTSHIRE
 SN2 2DJ

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

Date of Birth: **15/10/1956** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director 7

Type: **Person**

Full forename(s): **COLIN**

Surname: **LOVELL**

Former names:

Service Address: **23 MIDDLELEAZE DRIVE
SWINDON
WILTS
SN5 5GL**

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

Date of Birth: **18/08/1961**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 8

Type: **Person**

Full forename(s): **NIGEL ALLEN**

Surname: **MASON**

Former names:

Service Address: **21 CLEMENTINE ROAD
OAKHURST
SWINDON
WILTSHIRE
SN25 2JS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/08/1955** *Nationality:* **BRITISH**

Occupation: **ENGINEERING DIRECTOR**

Company Director **9**

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

Surname: **MEACHAM**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/10/1980** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Company Director **10**

Type: **Person**

Full forename(s): **MR KEITH ROBERT**

Surname: **WILLIAMS**

Former names:

Service Address: **34 SANDACRE ROAD
NINE ELMS
SWINDON
WILTSHIRE
SN5 5UA**

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

Date of Birth: **10/05/1971** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1489000
		<i>Aggregate nominal value</i>	1489000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
(A)			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1489000
		<i>Total aggregate nominal value</i>	1489000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/11/2012 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

Shareholding 1 : **1488999 ORDINARY shares held as at the date of this return**
Name: **SWINDON BOROUGH COUNCIL**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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