



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **24/09/2013**

**X2HKUFAI**

*Company Name:* **READING TRANSPORT LIMITED**

*Company Number:* **02004963**

*Date of this return:* **23/09/2013**

*SIC codes:* **49319**

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

*Situation of Registered Office:* **GREAT KNOLLYS STREET  
READING  
BERKSHIRE  
RG1 7HH**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR NORMAN SIDNEY**

Surname: **FRYER-SAXBY**

Former names:

*Service Address recorded as Company's registered office*

---

## *Company Director 1*

Type: **Person**  
Full forename(s): **MS CAROLINE DOROTHY**

Surname: **ANSCOMBE**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/12/1960** Nationality: **BRITISH**  
Occupation: **HUMAN RESOURCES DIRECTOR**

*Company Director* 2

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

*Surname:* **CONNOLLY**

*Former names:*

*Service Address:* **APPLEHURST 2 THE DRIVE  
BARTLEMY ROAD  
NEWBURY  
BERKSHIRE  
RG14 6JY**

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

*Date of Birth:* **28/03/1942** *Nationality:* **BRITISH**

*Occupation:* **NON-EXECUTIVE DIRECTOR**

---

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR DANIEL MARTIN**

*Surname:*                            **DOWNES**

*Former names:*

*Service Address:*                **56 GAINSBOROUGH ROAD**  
   **READING**  
   **BERKSHIRE**  
   **RG30 3BZ**

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

*Date of Birth:*   **08/04/1952**                                *Nationality:*   **BRITISH**  
*Occupation:*    **BUS DRIVER**

-----

*Company Director*    **4**

*Type:*                                **Person**  
*Full forename(s):*                **MR JAMES DAVID FERDINAND**

*Surname:*                                **FREEMAN**

*Former names:*

*Service Address:*                    **3 KNOLLMEAD  
CALCOT  
READING  
BERKSHIRE  
RG31 7DQ**

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

*Date of Birth:*   **13/05/1956**                                *Nationality:*   **BRITISH**  
*Occupation:*    **CHIEF EXECUTIVE OFFICER**

*Company Director*    **5**

*Type:*                                **Person**

*Full forename(s):*                **MRS JACQUELINE THERESA DOYLE**

*Surname:*                         **GAVAGHAN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **17/02/1964**

*Nationality:*   **BRITISH**

*Occupation:*    **PERFORMANCE DIRECTOR**

---

*Company Director*    **6**

*Type:*                                **Person**

*Full forename(s):*                **MR TIMOTHY JAMES**

*Surname:*                         **HARRIS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **20/02/1970**

*Nationality:*   **BRITISH**

*Occupation:*    **SOFTWARE SALES**

*Company Director* 7

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

*Surname:* **MOFFATT**

*Former names:*

*Service Address:* **14 PICKLERS HILL  
ABINGDON  
OXFORDSHIRE  
OX14 2BA**

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

*Date of Birth:* **27/04/1954** *Nationality:* **BRITISH**

*Occupation:* **NON-EXECUTIVE DIRECTOR**

---

*Company Director* 8

*Type:* **Person**

*Full forename(s):* **MR ANTHONY KENNETH**

*Surname:* **PETTITT**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **04/09/1952**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR OF RESOURCES**

-----

*Company Director* 9

*Type:* **Person**  
*Full forename(s):* **MR DAVID CHRISTOPHER**

*Surname:* **SUTTON**

*Former names:*

*Service Address:* **22 ELDON PLACE  
READING  
BERKSHIRE  
RG1 4ED**

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

*Date of Birth:* **18/10/1950** *Nationality:* **BRITISH**  
*Occupation:* **LIBRARIAN**

---

*Company Director* 10

*Type:* **Person**  
*Full forename(s):* **MS TRISH**

*Surname:* **THOMAS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **03/08/1957** *Nationality:* **BRITISH**

*Occupation:* **LOCAL GOVERNMENT OFFICER**

---

*Company Director* 11

*Type:* **Person**  
*Full forename(s):* **MR MICHAEL ANTHONY**

*Surname:* **TOWNEND**

*Former names:*

*Service Address:* **36 ALLCROFT ROAD  
READING  
BERKSHIRE  
RG1 5HH**

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

*Date of Birth:* **12/02/1958** *Nationality:* **BRITISH**  
*Occupation:* **MARKETING**

*Company Director* 12

*Type:* **Person**

*Full forename(s):* **MR PAUL**

*Surname:* **WOODWARD**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **04/11/1961**

*Nationality:* **BRITISH**

*Occupation:* **CAREERS ADVISOR**

---

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3974000</b>
		<i>Aggregate nominal value</i>	<b>3974000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3974000</b>
		<i>Total aggregate nominal value</i>	<b>3974000</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/09/2013 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* : **3974000 ORDINARY shares held as at the date of this return**  
*Name:* **READING BOROUGH COUNCIL**

---

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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