



Companies House
— for the record —

AR01 (ef)

Annual Return



XPPTROFY

Received for filing in Electronic Format on the: **21/10/2010**

Company Name: **READING TRANSPORT LIMITED**

Company Number: **02004963**

Date of this return: **23/09/2010**

SIC codes: **6021**

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 GREGORY JOHN ADAM**

Surname: **CHAMBERS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/06/1967** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director **3**

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 4

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 **5**

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 **6**

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 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): **STUART HENRY**

Surname: **SINGLETON WHITE**

Former names:

Service Address: **4 THE MOUNT
READING
BERKSHIRE
RG1 5HL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/04/1963**

Nationality: **BRITISH**

Occupation: **MANAGER**

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): **COUNCILLOR WARREN**

Surname: **SWAINE**

Former names:

Service Address: **119 HIGHGROVE STREET
READING
BERKSHIRE
RG1 5EJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/11/1963**

Nationality: **BRITISH**

Occupation: **MANAGER**

Company Director 11

Type: **Person**
Full forename(s): **COUNCILLOR MIKE**

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**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/09/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2010-09-23
Name: MICHAEL COUGHLIN

Shareholding 2 : 3973999 ORDINARY shares held as at 2010-09-23
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.