



Companies House

AR01 (ef)

Annual Return



X55HAEGP

Received for filing in Electronic Format on the: **22/04/2016**

Company Name: **LONDON UNITED BUSWAYS LIMITED**

Company Number: **02328561**

Date of this return: **31/03/2016**

SIC codes: **49319**

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

Situation of Registered Office: **BUSWAYS HOUSE WELLINGTON ROAD
TWICKENHAM
MIDDLESEX
UNITED KINGDOM
TW2 5NX**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

THIRD FLOOR ONE LONDON SQUARE
CROSS LANES
GUILDFORD
SURREY
UNITED KINGDOM
GU1 1UN

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MAURICE RAYMOND**

Surname: **BULMER**

Former names:

Service Address: **BUSWAYS HOUSE WELLINGTON ROAD
TWICKENHAM
MIDDLESEX
UNITED KINGDOM
TW2 5NX**

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

Date of Birth: ****/02/1955** *Nationality:* **BRITISH**

Occupation: **OPERATIONS DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **KAREN ROSE**

Surname: **FULLER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/12/1968** *Nationality:* **BRITISH**

Occupation: **HR DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **RICHARD JOHN**

Surname: **HALL**

Former names:

Service Address: **BUSWAYS HOUSE WELLINGTON ROAD
TWICKENHAM
MIDDLESEX
UNITED KINGDOM
TW2 5NX**

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

Date of Birth: ****/11/1971** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR TIMOTHY DAVID WYSE**

Surname: **JACKSON**

Former names:

Service Address: **BUSWAYS HOUSE WELLINGTON ROAD
TWICKENHAM
MIDDLESEX
UNITED KINGDOM
TW2 5NX**

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

Date of Birth: ****/04/1964**

Nationality: **BRITISH**

Occupation: **CEO**

Company Director **5**

Type: **Person**

Full forename(s): **PETER**

Surname: **RICHARDSON**

Former names:

Service Address: **BUSWAYS HOUSE WELLINGTON ROAD
TWICKENHAM
MIDDLESEX
UNITED KINGDOM
TW2 5NX**

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

Date of Birth: ****/05/1974** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **MRS FLORENCE**

Surname: **RODET**

Former names:

Service Address: **BUSWAYS HOUSE WELLINGTON ROAD
TWICKENHAM
MIDDLESEX
UNITED KINGDOM
TW2 5NX**

Country/State Usually Resident: **FRANCE**

Date of Birth: ****/04/1969** *Nationality:* **FRENCH**

Occupation: **SECRETARY GENERAL - PUBLIC
RELATIONS**

Company Director 7

Type: **Person**

Full forename(s): **MR RICHARD DAVID**

Surname: **SHILLINGFORD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/08/1971** *Nationality:* **ENGLISH**

Occupation: **ENGINEERING DIRECTOR**

Company Director 8

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

Surname: **VACHERON**

Former names:

Service Address: **BUSWAYS HOUSE WELLINGTON ROAD
TWICKENHAM
MIDDLESEX
UNITED KINGDOM
TW2 5NX**

Country/State Usually Resident: **FRANCE**

Date of Birth: ****/02/1970** *Nationality:* **FRENCH**

Occupation: **DIRECTOR FRANCE &
SWITZERLAND BU**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3576500
		<i>Aggregate nominal value</i>	3576500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3576500
		<i>Total aggregate nominal value</i>	3576500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2016 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 : **3576500 ORDINARY shares held as at the date of this return**
Name: **RATP DEV UK LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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