



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XSCCEBEG**

*Received for filing in Electronic Format on the:* **09/07/2009**

*Company Name:* **DONCASTER BUS STATION HOLDINGS LIMITED**

*Company Number:* **04808016**

---

### *Company Details*

*Period Ending:* **23/06/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7011**

*Registered Office  
Address:*

**EUROPA HOUSE 20  
ESPLANADE  
SCARBOROUGH  
YORKSHIRE  
YO11 2AQ**

*Register of  
Members Address:*

**EUROPA HOUSE, 20  
ESPLANADE  
SCARBOROUGH  
NORTH YORKSHIRE  
YO11 2AQ**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **ESPLANADE SECRETARIAL  
SERVICES LIMITED**

*Address:* **EUROPA HOUSE, 20 ESPLANADE  
SCARBOROUGH  
NORTH YORKSHIRE  
YO11 2AQ**

---

### *Director 1 :*

*Name:* **MR ANDREW REGINALD  
BOLT**

*Address:* **THE ROWANS 11 PEAKSHILL  
PURLEY  
SURREY  
CR8 3JG**

*Date of Birth:* **22/05/1957**    *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

---

### *Director 2 :*

*Name:* **ESPLANADE DIRECTOR  
LIMITED**

*Address:* **EUROPA HOUSE 20 ESPLANADE  
SCARBOROUGH  
NORTH YORKSHIRE  
YO11 2AQ**

*Date of Birth:*

*Nationality:*

*Occupation:*

---

Director 3 :

Name: **DIDIER MICHEL TANDY**

Address: **9 WARRINGTON CRESCENT  
LONDON  
W9 1ED**

Date of Birth: **30/08/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

---

### *Share Capital*

#### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>		
	<b>1</b>	<b>GBP1</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 23/06/2009**

Name: **EUROPA PROPERTY COMPANY (NORTHERN) LIMITED**

Address:

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **09/07/2009**

*Authenticated:* **Yes (E/W)**