



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **YOUR BUS LIMITED**

*Company Number:* **05160227**

*Date of this return:* **22/06/2013**

*SIC codes:* **49319**

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

*Situation of Registered Office:* **20TH FLOOR MANCHESTER ONE  
PORTLAND STREET  
MANCHESTER  
ENGLAND  
M1 3LD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MARY DENISE**

*Surname:* **GILLINGHAM**

*Former names:* **ATKINSON**

*Service Address:* **33 GLENSIDE DRIVE  
WOODLEY  
STOCKPORT  
CHESHIRE  
SK6 1JJ**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **COUNCILLOR ANDREW HENRY**

*Surname:*                            **FENDER**

*Former names:*

*Service Address:*                **21 BURTON ROAD  
WITHINGTON  
MANCHESTER  
LANCASHIRE  
M20 3GD**

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

*Date of Birth:*    **12/11/1949**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MARY DENISE**

*Surname:*                                **GILLINGHAM**

*Former names:*                        **ATKINSON**

*Service Address:*                    **33 GLENSIDE DRIVE  
WOODLEY  
STOCKPORT  
CHESHIRE  
SK6 1JJ**

*Country/State Usually Resident:*   **GREAT BRITAIN**

*Date of Birth:*   **22/08/1956**                                *Nationality:*   **BRITISH**

*Occupation:*    **HEAD OF FINANCE**

*Company Director*    **3**

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

*Surname:*                            **ROWEN**

*Former names:*

*Service Address:*                **11 GRANADA ROAD**  
   **DENTON**  
   **MANCHESTER**  
   **LANCASHIRE**  
   **M34 2LL**

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **05/11/1954**                                *Nationality:*    **BRITISH**  
*Occupation:*    **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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 ATTACHED TO ONE VOTE IN ANY CIRCUMSTANCES**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/06/2013 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **GREATER MANCHESTER ACCESSIBLE TRANSPORT LIMITED**

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## *Authorisation*

*Authenticated*

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

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