



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/07/2015**

X4BTRJ3L

Company Name: **YOUR BUS LIMITED**

Company Number: **05160227**

Date of this return: **22/06/2015**

SIC codes: **49319**

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

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

Officers of the company

Company Secretary 1

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

Surname: **GILLINGHAM**

Former names: **ATKINSON**

Service Address: **THE VICARAGE MARPLE ROAD
CHARLESWORTH
GLOSSOP
DERBYSHIRE
ENGLAND
SK13 5DA**

Company Director **1**

Type: **Person**

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

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: **THE VICARAGE MARPLE ROAD
CHARLESWORTH
GLOSSOP
DERBYSHIRE
ENGLAND
SK13 5DA**

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)

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

Prescribed particulars

EACH SHARE IS ATTACHED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/06/2015 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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