



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2BOWH5N**

*Company Name:* **WRIGHTBUS LIMITED**

*Company Number:* **NI006119**

*Date of this return:* **18/06/2013**

*SIC codes:* **29201**

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

*Situation of Registered Office:* **GALGORM INDUSTRIAL ESTATE  
FENAGHY ROAD  
BALLYMENA  
CO.ANTRIM  
BT42 1PY**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MRS SARA-ANN LOUISE**

Surname: **MACDONALD**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **PAUL ALEXANDER**

Surname: **DYKES**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **24/11/1963**                      Nationality: **BRITISH**  
Occupation: **DIRECTOR**

## *Company Director* 2

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

*Surname:* GRAHAM

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* NORTHERN IRELAND

*Date of Birth:* 05/03/1964 *Nationality:* BRITISH

*Occupation:* COMPANY DIRECTOR

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* STEVEN WILSON

*Surname:* HARPER

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 29/04/1973 *Nationality:* BRITISH

*Occupation:* COMPANY DIRECTOR

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*Company Director* 4

Type: **Person**  
Full forename(s): **MR MARK**

Surname: **JOHNSTON**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **19/01/1959** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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*Company Director* 5

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

Surname: **MAYBIN**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **13/08/1965** Nationality: **BRITISH**

Occupation: **ENGINEERING DIRECTOR**

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*Company Director*    **6**

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

Surname:                           **MCGARRY**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **NORTHERN IRELAND**

*Date of Birth:*   **21/06/1967**                                *Nationality:*   **BRITISH**

*Occupation:*     **DIRECTOR**

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*Company Director*    **7**

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

Surname:                           **MCLAREN**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **SCOTLAND**

*Date of Birth:*   **17/08/1954**                                *Nationality:*   **BRITISH**

*Occupation:*     **DIRECTOR**

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*Company Director* 8

Type: **Person**  
Full forename(s): **MR JOHN MARK**

Surname: **NODDER**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **02/12/1955** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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*Company Director* 9

Type: **Person**  
Full forename(s): **MR GEOFFREY WILSON**

Surname: **POTTER**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **25/07/1966** Nationality: **BRITISH**

Occupation: **CUSTOMCARE DIRECTOR**

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*Company Director* 10

Type: **Person**

Full forename(s): **DR LORRAINE ROBERTA**

Surname: **ROCK**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **10/04/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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*Company Director* 11

Type: **Person**

Full forename(s): **MR JEFFREY WILLIAM**

Surname: **WRIGHT**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **31/07/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1450000</b>
		<i>Aggregate nominal value</i>	<b>1450000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY SHARES ENTITLE THE HOLDER TO FULL VOTING RIGHTS. ORDINARY SHARES ENTITLE THE HOLDER TO FULL RIGHTS TO PARTICIPATE IN DIVIDENDS AS VOTED. ORDINARY SHARES ENTITLE THE HOLDER TO HAVE FULL RIGHTS TO PARTICIPATE IN A DISTRIBUTION, INCLUDING ON A WINDING UP SITUATION.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1450000</b>
		<i>Total aggregate nominal value</i>	<b>1450000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/06/2013 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* : **1450000 ORDINARY shares held as at the date of this return**  
*Name:* **WRIGHTS GROUP 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.