



C O M P A N I E S H O U S E

Handwritten: *Midland*
088466...
363

Please return to

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ

Annual Return

of company number **CN** 2272577

Q

company name
RIDER HOLDINGS LIMITED

This form should be completed in black.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

If you are making the return up to an earlier date please show the date here.

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return, please show the date here. Companies House will then send a form at the appropriate time.

Registered Office (See note 3)

This is the address registered by Companies House as at 22/11/91

1 SWINEGATE
LEEDS
WEST YORKSHIRE
LS1 4DQ

Principal business activities

(See note 4)

Show trade classification code number for principal activity or activities.

If the code number cannot be determined give a brief description of principal activity.

	Day	Month	Year
DA	01	01	92

--	--	--	--	--	--

DB					
-----------	--	--	--	--	--

Use this space to notify a change of registered office address.

RO _____

Post Town _____

County/Region _____

Postcode _____

PA	9	5	0	0
-----------	---	---	---	---

--	--	--	--	--

--	--	--	--	--

--	--	--	--	--

Register of members

(See note 5)

If the register of members is not kept at the registered office, state here where it is kept

RM

Post Town _____

County/Region _____

Postcode _____

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

RD

Post Town _____

County/Region _____

Postcode _____

Company type (See note 7)

Public limited company

Private company limited by shares .

Private company limited by guarantee without share capital . . .

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30 .

Private unlimited company with share capital

Private unlimited company without share capital

T1 ☐**T2** ☒**T3** ☐**T4** ☐**T5** ☐**T6** ☐**T7** ☐

Please mark the appropriate box

Company Secretary (See note 8)
(Please photocopy this area to provide details of joint secretaries)

*Style/Title Name

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

* Voluntary details

Details of a new company secretary **must** be notified on form 288.**CS**

PHILIP MICHAEL

WHITE

AD

257, ABBEYDALE ROAD SOUTH

Post Town

SHEFFIELD

County/Region

SOUTH YORKSHIRE

Postcode

S17 3LB

Country

ENGLAND

2/12/77

Directors (continued)

(See note 8)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

You may photocopy this page to provide details of additional directors

Details of new directors must be notified on form 288

CD

PHILIP MICHAEL

WHITE

AD

257, ABBEYDALE ROAD SOUTH

Post Town

SHEFFIELD

County/Region

SOUTH YORKSHIRE

Postcode

S17 3LB

Country

ENGLAND

Day Month Year

DO 29 09 49

Nationality

NA BRITISH

OC

FINANCE DIRECTOR

OD

SEE ATTACHED LIST

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

* Voluntary details

CD

THOMAS DOUGLAS

LIMPITLAW

AD

9, SANDFIELD AVENUE,

HEADINGLEY

Post Town

LEEDS

County/Region

WEST YORKSHIRE

Postcode

LS6 4DZ

Country

ENGLAND

Day Month Year

DO 25 12 41

Nationality

NA BRITISH

OC

BUS DRIVER

OD

YORKSHIRE RIDER LTD, RIDER (YORK) LTD,

WEST YORKSHIRE METROBUS LTD

Continuation Sheet

Directors (continued)

(See note 8)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

Details of new directors must be notified on form 288

CD

MICHAEL DAVID

SIMMONS

AD

105, SOUTHWAY

HORSFORTH

Post Town

LEEDS

County/Region

WEST YORKSHIRE

Postcode

LS185RW

Country

ENGLAND

Day Month Year

DO 26 04 44

Nationality

NA BRITISH

OC

UNIVERSITY ADMINISTRATOR

OD

YORKSHIRE RIDER LIMITED

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

CD

AD

Post Town

County/Region

Postcode

Country

Day Month Year

DO

Nationality

NA

OC

OD

* Voluntary details

Continuation Sheet

LIST OF PAST & PRESENT MEMBERS

COMPANY NAME: RIDER HOLDINGS LIMITED

COMPANY NUMBER: 2272577

Name	Address	No. of shares held at date of return	Transfers since last return	Date of registration	Remarks
George William Coltham	118, Huddersfield Road, Brighouse	1000000			
Ian James Buchan	1a, Church Terrace, Sisset, Huddersfield	800000			
Paul Michael White	257, Abbeydale Road South, Sheffield	800000			
Terry Spruce	19, Astgrove South Emsall, Pontefract	500000			
Ray Poole	14, Lime Chase, York Road, Leeds	500000			
Colin David Oxman	12, Manor Garth, Spofforth, Wetherby	500000			
Francis Richard Grimshaw	Willowbank Cottage, Millershill, Denby Dale, Huddersfield				
Rider Holdings Trustees (No 1) Ltd.	1, Swinegate, Leeds	3181475	500000	20/10/91	to Rider Holdings Trustees (No 2) Ltd
Rider Holdings Trustees (No 3) Ltd.	1, Swinegate, Leeds	1718525	34625	23/9/91	to Rider Holdings Trustees (No 3) Ltd
Rider Holdings Trustees (No 2) Ltd.	1, Swinegate, Leeds				
Rider Holdings Trustees (No 2) Ltd.	1, Swinegate, Leeds				
Rider Holdings Trustees (No 2) Ltd.	1, Swinegate, Leeds				
Rider Holdings Trustees (No 2) Ltd.	1, Swinegate, Leeds				
Rider Holdings Trustees (No 2) Ltd.	1, Swinegate, Leeds				
James Haines	19, Walford Drive, Tydley, Manchester	51300			
Jonathan Gary Bayliss	159, Brecon Avenue, Lindley, Huddersfield	51300			
Trevor John Fletcher	116, Chandos Avenue, Gledhow, Leeds	51300			
Stephen John Graham	10, Hall Rise, Bramhope, Leeds	51300			
David John Marsh	Orchard House, Whitelake, York	51300			
Jayne Louise Beetham	16, Fair View, Carillon, Pontefract	8640			
Richard Charles Fischer	112, Beeshwood Grove, Fkby, Huddersfield	8640			
Robert George Peter Tebb	70, Mounbafon Avenue, Sandel, Wakefield	8380			
William Sam	18, Eden Avenue, Wakefield	8380			
Meilyn Sykes	24, Thomsmore Avenue, Wakefield	8380			
John Paul McGowan	13, Carrwood Gardens, Calverley, Leeds	7900			
Ben Stephenson	144, Church Lane, Bessacarr, Doncaster	7900			
Mark Dean	14, Wyre Court, Haxby, York	7900			
Michael John Utting	Flat 3, 171, Hyde Park Road, Headingley, Leeds	7230			
Brian Asquith	8, Bekesgrave Mews, Apperley Lane, Rawdon, Leeds	7230			
John Howard Station	16, Buckden Road, Edgerton, Huddersfield	7230			
John Stuart Wilson	Brenwood, Mann Avenue, Cleayton, Bradford	7230			
Samson Anthony Patrick Boyes	Care Cottage, Galeforth House Estate, Galeforth, Selby	7230			
Steven Ashan	28, Ebor Mount, Kippax, Leeds	7230			
Brian Leakey	4, Kestrel Grove, Leeds	7230			
Robert Graham Sparks	50, Lodgefield Park Avenue, Roundhay, Leeds	7230			
Robert Benson Parker	38, Ingheshead Terrace, Denholme Gate Road, Halifax	7230			
Richard Jonathan Barnes	5, Poppleys Wyne, Bradshaw, Halifax	7230			
John Owen	34, Sandringham Close, Haxby, York	7230			

LIST OF PAST & PRESENT MEMBERS

COMPANY NAME: RIDER HOLDINGS LIMITED

COMPANY NUMBER: 2272577

Name	Address	No. of shares held at date of return		Transfers since last return		Remarks
				Number	Date of registration	
Michael Summerscales	157, Old Road, Overton, Wakefield	7453				
John Elken Hampton	29, Stratton Road, Brighouse	6810				
George Graham Wright	36, Rose Terrace, Horsforth, Leeds	6810				
Russell William Walker	25, Valley Drive, Hailton, Leeds	6810				
John Henry McGowan	9, Greenhill Croft, Leysholme, Leeds	6810				
Peter Graham Riley	29, Ashlar Grove, Queensbury, Bradford	6810				
Frederick Keith Worsnop	11, Rowan Place, Gortforth, Leeds	6620				
Ken Maughan Howard Wild	10, Glensiege Way, Huddersfield	6420				
Bernie James Manuel	8, Portridge Close, Menley, Leeds	6420				
Graeme Roger Brimcom	2, The Oval, Otley, Leeds	6240				
Christine Hough	15, St Georges Square, Outlane, Huddersfield	5890				
Marion Clarkson Toft	149, Kingsway, Ouseley, Wakefield			5890	16/10/91	to Rider Holdings Trustees (No2) Ltd
Rosettey Anne Carlie	76, Kellat Crescent, Leeds	5890				
Edward Bakerfield	33, Greenacre Avenue, Wyke, Bradford	6167				
Raymond O'Toole	3, Appleby Close, Macclesfield, Cheshire	6810				

Directors (See note 8)

Please list directors in alphabetical order

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Details of new directors must be notified on form 288

CD			
	GEORGE WILLIAM		
	COTTHAM		
AD	'BROW LEE', 118, HUDDERSFIELD ROAD		
	Post Town	BRIGHOUSE	
	County/Region	WEST YORKSHIRE	
	Postcode	HD6 3RH	Country ENGLAND
	Day	Month	Year
DO	11	07	44
	Nationality		NA BRITISH
OC	MANAGING DIRECTOR		
OD	SEE ATTACHED LIST		

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

CD			
	IAN JAMES		
	BUCHAN		
AD	1A, CHURCH TERRACE, SCISSETT,		
	Post Town	HUDDERSFIELD	
	County/Region	WEST YORKSHIRE	
	Postcode	HD8 9JT	Country ENGLAND
	Day	Month	Year
DO	04	09	46
	Nationality		NA BRITISH
OC	OPERATIONS DIRECTOR		
OD	SEE ATTACHED LIST		

* Voluntary details

Issued share capital

(See note 9)

Enter details of all the shares in issue at the date of this return.

Class	Number	Aggregate Nominal Value
<u>ORDINARY</u>	<u>10,000,000</u>	<u>£500,000</u>
_____	_____	_____
_____	_____	_____
Totals	<u>10,000,000</u>	<u>£500,000</u>

List of past and present members (See note 10)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

The last full members list was at
17/12/90

Please mark the appropriate box(es)

There were no changes in the period ☐

on paper

not on paper

A list of changes is enclosed ☐A full list of members is enclosed ☒**Elective resolutions**

(See note 11)

(Private companies only)

If an election is in force at the date of this return to dispense with annual general meetings, mark this box. ☐If an election is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £32.

Signed J. M. WhiteSecretary/Director *
(* delete as appropriate)Date 15/1/92This return includes 6 continuation sheets.
(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?

P M WHITE1, SWINEGATELEADS : : : .Postcode LS1 4QGTelephone 0532 451601Extension 372**Check List** Have you included - your principal business activity code?

- dates of birth of all directors?

- a signature of either a director or secretary?

- a members list (if required)?

- a cheque made payable to Companies House?



G. W. COTTHAM

RIDER HOLDINGS LIMITED
YORKSHIRE RIDER LIMITED
RIDER ENGINEERING SERVICES LIMITED
RIDER HOLDINGS TRUSTEES (NO.2) LIMITED
W.R. & P. BINGLEY LIMITED
WYPTE TRANSPORT LIMITED
LEEDS TRANSPORT LIMITED
BRADFORD TRANSPORT LIMITED
HALIFAX TRANSPORT LIMITED
KIRKLEES TRANSPORT LIMITED
HUDDERSFIELD TRANSPORT LIMITED
CALDERDALE TRANSPORT LIMITED
WAKEFIELD TRANSPORT LIMITED
LEEDS MINIBUSES LIMITED
BRADFORD MINIBUSES LIMITED
WEST YORKSHIRE MINIBUSES LIMITED
WEST YORKSHIRE BUSES LIMITED
WEST YORKSHIRE COUNTYBUS LIMITED
WEST YORKSHIRE METROBUS LIMITED
METROBUS (WEST YORKSHIRE) LIMITED
WEST YORKSHIRE TRANSPORT COMPANY LIMITED
RIDER YORK LIMITED
WEST YORKSHIRE ROAD CAR COMPANY LIMITED
REYNARD BUSES LIMITED
TARGET TRAVEL SERVICES LIMITED
YORK CITY AND DISTRICT TRAVEL COMPANY LIMITED
YORK CITYRIDER LIMITED
SOVEREIGN QUAY LIMITED

P.M.WHITE

RIDER HOLDINGS LIMITED
YORKSHIRE RIDER LIMITED
RIDER ENGINEERING SEERVICES LIMITED
RIDER HOLDINGS TRUSTEES (NO.2) LIMITED
W.R. & P. BINGLEY LIMITED
WYPTE TRANSPORT LIMITED
LEEDS TRANSPORT LIMITED
BRADFORD TRANSPORT LIMITED
HALIFAX TRANSPORT LIMITED
KIRKLEES TRANSPORT LIMITED
HUDDERSFIELD TRANSPORT LIMITED
CALDERDALE TRANSPORT LIMITED
WAKEFIELD TRANSPORT LIMITED
LEEDS MINIBUSES LIMITED
BRADFORD MINIBUSES LIMITED
WEST YORKSHIRE MINIBUSES LIMITED
WEST YORKSHIRE BUSES LIMITED
WEST YORKSHIRE COUNTYBUS LIMITED
WEST YORKSHIRE METROBUS LIMITED
METROBUS (WEST YORKSHIRE) LIMITED
WEST YORKSHIRE TRANSPORT COMPANY LIMITED
RIDER YORK LIMITED
WEST YORKSHIRE ROAD CAR COMPANY LIMITED
REYNARD BUSES LIMITED
TARGET TRAVEL SERVICES LIMITED
YORK CITY AND DISTRICT TRAVEL COMPANY LIMITED
YORK CITYRIDER LIMITED
SOVEREIGN QUAY LIMITED

I.J BUCHAN

RIDER HOLDINGS LIMITED
YORKSHIRE RIDER LIMITED
W.R. & P. BINGLEY LIMITED
WYPTE TRANSPORT LIMITED
LEEDS TRANSPORT LIMITED
BRADFORD TRANSPORT LIMITED
HALIFAX TRANSPORT LIMITED
KIRKLEES TRANSPORT LIMITED
HUDDERSFIELD TRANSPORT LIMITED
CALDERDALE TRANSPORT LIMITED
WAKEFIELD TRANSPORT LIMITED
LEEDS MINIBUSES LIMITED
BRADFORD MINIBUSES LIMITED
WEST YORKSHIRE MINIBUSES LIMITED
WEST YORKSHIRE BUSES LIMITED
WEST YORKSHIRE COUNTYBUS LIMITED
WEST YORKSHIRE METROBUS LIMITED
METROBUS (WEST YORKSHIRE) LIMITED
WEST YORKSHIRE TRANSPORT COMPANY LIMITED
RIDER YORK LIMITED
WEST YORKSHIRE ROAD CAR COMPANY LIMITED
REYNARD BUSES LIMITED
TARGET TRAVEL SERVICES LIMITED
YORK CITY AND DISTRICT TRAVEL COMPANY LIMITED
YORK CITYRIDER LIMITED