



Companies House

**AR01** (ef)

**Annual Return**



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**X48KFIGG**

*Company Name:* **WIGHTBUS LTD**

*Company Number:* **07633136**

*Date of this return:* **13/05/2015**

*SIC codes:* **49390**

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

*Situation of Registered Office:* **THE ISLE OF WIGHT BUS & COACH MUSEUM PARK ROAD  
RYDE  
ISLE OF WIGHT  
ENGLAND  
PO33 2BE**

**Officers of the company**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR BILL**

*Surname:*                **ACKROYD**

*Former names:*

*Service Address:*        **8 TWINING ROAD  
VENTNOR  
ISLE OF WIGHT  
ENGLAND  
PO38 1TX**

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

*Date of Birth:*    **18/08/1948**                      *Nationality:*    **BRITISH**

*Occupation:*    **RETIRED LGV/PCV DRIVING  
INSTRUCTOR**

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*Company Director* 2

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

*Surname:* **COOK**

*Former names:*

*Service Address:* **FERNLEIGH HIGH STREET  
WROXALL  
VENTNOR  
ISLE OF WIGHT  
ENGLAND  
PO38 3BH**

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

*Date of Birth:* **13/04/1956** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR CHRIS**

*Surname:*                         **SQUIBB.**

*Former names:*

*Service Address:*                **52A CASTLE ROAD  
NEWPORT  
ISLE OF WIGHT  
ENGLAND**

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

*Date of Birth:*    **26/04/1942**                                *Nationality:*    **BRITISH**

*Occupation:*    **RETIRED ENGINEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>19410</b>
		<i>Aggregate nominal value</i>	<b>19410</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 HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS. SHARES MAY ONLY BE SOLD BACK TO THE COMPANY OR TO ANOTHER MEMBER OF THE ISLE OF WIGHT BUS & COACH MUSEUM.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>19410</b>
		<i>Total aggregate nominal value</i>	<b>19410</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/05/2015 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* : **0 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID MOORE**

*Shareholding 2* : **10000 ORDINARY shares held as at the date of this return**  
*Name:* **CLIVE WILDISH**

*Shareholding 3* : **110 ORDINARY shares held as at the date of this return**  
*Name:* **PAUL ROBINSON**

*Shareholding 4* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **CHRIS BOOTH**

*Shareholding 5* : **2000 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID WHITE**

*Shareholding 6* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **LEN GAZZARD**

*Shareholding 7* : **1000 ORDINARY shares held as at the date of this return**

*Name:*                    **CHRIS SQUIBB**

*Shareholding 8*        : **500 ORDINARY shares held as at the date of this return**

*Name:*                    **PETER COOK**

*Shareholding 9*        : **200 ORDINARY shares held as at the date of this return**

*Name:*                    **ALAN WYLIE**

*Shareholding 10*      : **5000 ORDINARY shares held as at the date of this return**

*Name:*                    **PETER MOODY**

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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.