



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **21/05/2014**

**X38CY1S9**

*Company Name:* **WIGHTBUS LTD**

*Company Number:* **07633136**

*Date of this return:* **13/05/2014**

*SIC codes:* **49390**

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

*Situation of Registered Office:* **C/O ISLE OF WIGHT BUS MUSEUM  
ISLE OF WIGHT BUS MUSEUM TOWN QUAY  
NEWPORT  
ISLE OF WIGHT  
ENGLAND  
PO30 2EF**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **MOORE**

*Former names:*

*Service Address:* **20 ASH GROVE  
BISCOVEY  
PAR  
CORNWALL  
ENGLAND  
PL24 2HE**

*Company Director*    ***1***

*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:*    **DRIVING INSTRUCTOR**

*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 DAVID MALCOLM**

*Surname:*                            **MOORE**

*Former names:*

*Service Address:*                **20 ASH GROVE  
BISCOVEY  
PAR  
CORNWALL  
ENGLAND  
PL24 2HE**

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

*Date of Birth:*   **29/08/1950**                                *Nationality:*   **ENGLISH**

*Occupation:*    **PHARMACIST**

*Company Director* 4

*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>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

### *Prescribed particulars*

**ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/05/2014 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID MOORE**

## *Authorisation*

*Authenticated*

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

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