

363a

Please complete in typescript,
or in bold black capitals

CHFP055

Annual Return

Company Number 1456107

Company Name in full Lynton Company Services Limited

Date of this return

The information in this return is made up to

Day		Month		Year		
2	6	0	4	2	0	7

Date of next return

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

Day		Month		Year		

Registered Office

Show here the address at the date of
this return.

Bus Depot

Westway

Any change of
registered office
must be notified
on form 287

Post town Chelmsford

County / Region Essex

UK Postcode CM1 3AR

Principal business activities

Show trade classification code number(s)
for the principal activity or activities

6021

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

Oth scch passenger land transport

FRIDAY



A09

A66X9S6Q

17/08/2007

260

COMPANIES HOUSE

Register of members

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

At registered office

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Not applicable

Post town

County / Region

UK Postcode

Company type

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

☐

Please tick the appropriate box

Company Secretary

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

(Please photocopy this area to provide details of joint secretaries)

Name

* Style / Title

Forename(s)

Sidney

* Voluntary details

Surname

Barrie

If a partnership give the names and addresses of the partners or the name of the partnership and office address **Address**

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

			15 Kirkbrae Avenue
			Cults
Post town			Aberdeen
County / Region		UK Postcode	AB15 9RF
Country			

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name * Style / Title Mr

Date of birth Day Month Year
0 7 0 1 1 9 5 4

Forename(s) Robert Stanley

Surname Dorr

Address

19 Wharfedale Drive

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

North Hykeham

Post town Lincoln

County / Region Lincolnshire

UK Postcode LN6 8JL

Country UK

Nationality British

Business occupation Director

* Voluntary details

Name * Style / Title

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Date of birth Day Month Year

Forename(s)

Surname

Address

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

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

Issued share capital

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

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**

(i.e. Number of shares issued
multiplied by nominal value per
share, or total amount of stock)

Ordinary	201,830	£201,830 00
Redeemable Preference 20%	31,791	£0 00
Totals	233,621	£201,830 00

List of past and present shareholders

(Use attached schedule where appropriate)

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

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed


☐
☐

A full list of shareholders is enclosed

☒
☐
Certificate

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

Signed



Date

13/8/07.

† Please delete as appropriate

† a director /secretary

When you have signed the return send it
with the fee to the Registrar of Companies
Cheques should be made payable to
Companies House

This return includes

continuation sheets

(enter number)

Please give the name, address,
telephone number, and if available,
a DX number and Exchange, for
the person Companies House
should contact if there is any query

Katrina Sissons Tapping, Registrar & Secretarial Assistant ,

FirstGroup plc ,395 King Street ,Aberdeen,UK,AB24 5RP

Tel 01224 650043

DX number DX exchange

**List of past and present shareholders
Schedule to form 363a**

CHFP055

Company Number 1456107

Company Name in full LUNTON COMPANY SERVICES LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on
 - The company's first annual return following incorporation,
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>ESSEX BUSES LTD</u> Address <u>WESTWAY</u> <u>CHELMIS FORD</u> <u>ESSEX</u> <u>UK</u> UK Postcode <u>CMI 3AR</u>	ORDINARY - 201,830 PREFERENCE - 31,791		
Name Address UK Postcode			
Name Address UK Postcode			