



Companies House

AR01 (ef)

Annual Return



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Company Name: **LYNTON COMPANY SERVICES LIMITED**

Company Number: **01456107**

Date of this return: **26/04/2015**

SIC codes: **74990**

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

Situation of Registered Office: **BUS DEPOT
WESTWAY
CHELMSFORD
ESSEX
CM1 3AR**

Officers of the company

Company Secretary 1

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

Surname: **WELCH**

Former names:

Service Address: **395 KING STREET
ABERDEEN
SCOTLAND
AB24 5RP**

Company Director **1**

Type: **Person**

Full forename(s): **MR NEIL JAMES**

Surname: **BARKER**

Former names:

Service Address: **395 KING STREET
ABERDEEN
SCOTLAND
AB24 5RP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/02/1964** *Nationality:* **BRITISH**

Occupation: **REGIONAL MANAGING
DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JAMES THOMAS**

Surname: **BOWEN**

Former names:

Service Address: **ENTERPRISE HOUSE EASTON ROAD
BRISTOL
ENGLAND
BS5 0DZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/07/1974** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	201830
		<i>Aggregate nominal value</i>	201830
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE.

Class of shares	PREFERENCE	<i>Number allotted</i>	31791
		<i>Aggregate nominal value</i>	31791
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES DO NOT CARRY ANY VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	233621
		<i>Total aggregate nominal value</i>	233621

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/04/2015 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 : **31791 PREFERENCE shares held as at the date of this return**
Name: **FIRST ESSEX BUSES LIMITED**

Shareholding 2 : **201830 ORDINARY shares held as at the date of this return**
Name: **FIRST ESSEX BUSES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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