



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X27LNTSB**

*Company Name:* **LYNTON COMPANY SERVICES LIMITED**

*Company Number:* **01456107**

*Date of this return:* **26/04/2013**

*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 PAUL MICHAEL**

*Surname:* **LEWIS**

*Former names:*

*Service Address:* **395 KING STREET  
ABERDEEN  
UNITED KINGDOM  
AB24 5RP**

*Company Director*    ***1***

*Type:*                                **Person**

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

*Surname:*                                **BARRETT**

*Former names:*

*Service Address:*                        **BUS DEPOT  
WESTWAY  
CHELMSFORD  
ESSEX  
CM1 3AR**

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

*Date of Birth:*    **23/09/1952**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

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

*Surname:* **BRANIGAN**

*Former names:*

*Service Address:* **BUS DEPOT DIVIDY ROAD  
ADDERLEY GREEN  
STOKE-ON-TRENT  
STAFFORDSHIRE  
UNITED KINGDOM  
ST3 5YY**

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

*Date of Birth:* **14/09/1957** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **MRS KAREN**

*Surname:*                      **DOORES**

*Former names:*

*Service Address:*            **BUS DEPOT WESTWAY**  
                                      **CHELMSFORD**  
                                      **ESSEX**  
                                      **UNITED KINGDOM**  
                                      **CM1 3AR**

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

*Date of Birth:*    **15/09/1971**                            *Nationality:*    **BRITISH**  
*Occupation:*    **REGIONAL HR DIRECTOR**

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*Company Director* 4

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

*Surname:* **MARSHALL**

*Former names:*

*Service Address:* **BUS DEPOT WESTWAY  
CHELMSFORD  
ESSEX  
UNITED KINGDOM  
CM1 3AR**

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

*Date of Birth:* **28/12/1960** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **MR STEPHEN ANTHONY**

*Surname:*                **WICKERS**

*Former names:*

*Service Address:*        **ROUEN HOUSE ROUEN ROAD  
NORWICH  
NORFOLK  
UNITED KINGDOM  
NR1 1RB**

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

*Date of Birth:*    **13/01/1970**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>201830</b>
		<i>Aggregate nominal value</i>	<b>201830</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*

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

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

### *Prescribed particulars*

SHARES DO NOT CARRY ANY VOTING RIGHTS.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/04/2013 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.