



C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A07 *AT1YOSDV* 625
COMPANIES HOUSE 15/01/97

This form should be completed in black.

The information printed below is taken from Companies House records as at 03/12/96
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
21	12	96

Date of next return (See note 2)

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.

Registered Office (See note 3)

This is the address registered by Companies House.

EDGE LANE
LIVERPOOL
MERSEYSIDE
L7 9LL

Principal business activities (See note 4)

Trade classification is
6021 OTH SCHED PASSENGER LAND TRANSPORT

If the code cannot be determined from the notes, give a brief description of principal activity.

BB
#30X2
100006

363s

Annual Return

of company number 01990871

Y

company name
MERSEYSIDE TRANSPORT LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

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If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

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Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

.....

Company Secretaries *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

TIMOTHY JOHN
 BARLOW
 37 NORTHVALE ROAD
 TIMPERLEY
 ALTRINCHAM
 CHESHIRE WA15 7RP

Day	Month	Year

Date of any change.

.....

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

Particulars.

IAIN FRASER
 CAMPBELL
 3 HALLGATE
 DAISY HILL WESTHOUGHTON
 BOLTON
 LANCASHIRE BL5 2SF

Day	Month	Year

Date of any change.

.....

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

DOMINIC
BRADY
CHURCH FARM COTTAGE SCHOOL LANE
KNOWSLEY VILLAGE
LIVERPOOL
MERSEYSIDE L34 9ES

Date of Birth:- 08/04/59
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

PETER GEOFFREY
COOMBES
7 MCLAUCHLAN RISE
ABERDOUR
BURNTISLAND
FIFE KY3 OSS

Date of Birth:- 29/08/36
Nat:BRITISH
Occ:MANAGING DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

DR
ROBERT
DAWSON
6 THE COPSE
EAVES GREEN
CHORLEY
LANCS PR7 3PS

Date of Birth:- 26/08/50
Nat:BRITISH
Occ:ENGINEERING DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

PAUL
EVANS
252 MACKETS LANE
HALEWOOD
LIVERPOOL
L25 9RT

Date of Birth:- 02/04/48
Nat:BRITISH
Occ:DRIVER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

JOHN ALEXANDER
LOTHIAN
74 SERPENTINE ROAD
WALLASEY
JAL
MERSEYSIDE L44 0AZ

Date of Birth:- 06/12/40
Nat:BRITISH
Occ:DRIVER/OPERATOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

JAMES
SORBY
59 ENNERDALE AVENUE
CLINKHAM WOOD
ST HELENS
MERSEYSIDE WALL 7AQ

Date of Birth:- 07/01/44
Nat:BRITISH
Occ:GARAGE TRAFFIC SUPERVISOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
3,0	0,4	9,6

Date of any change.

Day Month Year

Day	Month	Year
3,0	0,4	9,6

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

JAMES BERNARD
WALSH
68 BROOKHURST AVENUE
BROMBOROUGH
WIRRAL
MERSEYSIDE L63 0LD

Date of Birth:- 18/02/48
Nat:BRITISH
Occ:ELECTRICIAN

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

MICHAEL FRANCES
WARBURTON
41 HOLDEN ROAD
PRESCOT
LIVERPOOL
MERSEYSIDE L35 5EN

Date of Birth:- 09/09/43
Nat:BRITISH
Occ:DRIVER OPERATOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

01990871

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

Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
Ordinary	19,134,000	£19,134,000
Totals	19,134,000	£19,134,000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the
appropriate box.

There were no changes in the period ☒

The last full members list was at 21/12/94

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐

Certificate

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

I enclose the fee of £ 15.

Cheques should be made payable
to **Companies House**.

Signed 

Secretary/Director*
*(delete as appropriate)

Date 8/1/97

This return includes 1 continuation sheets.
(enter number)

Please ensure that you have completed
all sections on this page.

To whom should Companies House direct any enquiries
about the information shown in this return?

T J BARLOW
MTL TRUST HOLDINGS LTD
EDGE LANE LIVERPOOL
Postcode L7 9LL
Telephone 0151-254-1254 Ext 3260