



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **22/12/2015**

**X4MRVXK0**

*Company Name:* **HALTON BOROUGH TRANSPORT LIMITED**

*Company Number:* **01994122**

*Date of this return:* **20/12/2015**

*SIC codes:* **49319**

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

*Situation of Registered Office:* **MOOR LANE  
WIDNES  
CHESHIRE  
WA8 7AF**

**Officers of the company**

## *Company Secretary 1*

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

Surname: **STAFFORD**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **ADELE LEIGH**

Surname: **COOKSON**

Former names: **GIBSON**

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/08/1973** Nationality: **BRITISH**  
Occupation: **FINANCE DIRECTOR**

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## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* HALTON BOROUGH

*Surname:* COUNCIL

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* \*\*/04/1974 *Nationality:* BRITISH

*Occupation:* LOCAL AUTHORITY

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## *Company Director* 3

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

*Surname:* HILL

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* \*\*/07/1946 *Nationality:* BRITISH

*Occupation:* NONE

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*Company Director*    **4**

Type:                                **Person**  
Full forename(s):                **ANDREW**

Surname:                            **MACMANUS**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth:   **\*\*/07/1951**                                Nationality:   **BRITISH**

Occupation:    **ACCOUNTANT**

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*Company Director*    **5**

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

Surname:                            **MORLEY**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth:   **\*\*/08/1939**                                Nationality:   **BRITISH**

Occupation:    **RETIRED**

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*Company Director*    **6**

Type:                                **Person**  
Full forename(s):                **MARK ANDREW**

Surname:                           **RICHARDSON**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **\*\*/08/1962**                                *Nationality:*   **BRITISH**

*Occupation:*     **PSV BODY BUILDER**

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*Company Director*    **7**

Type:                                **Person**  
Full forename(s):                **MR. COLIN**

Surname:                           **STAFFORD**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **\*\*/03/1957**                                *Nationality:*   **BRITISH**

*Occupation:*     **MANAGING DIRECTOR**

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*Company Director* 8

*Type:* **Person**

*Full forename(s):* **BRIAN JOSEPH**

*Surname:* **STEVENSON**

*Former names:*

*Service Address:* **20 KENT GROVE  
HALTON  
RUNCORN  
CHESHIRE  
UNITED KINGDOM  
WA7 5EG**

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

*Date of Birth:* **\*\*/08/1949**

*Nationality:* **BRITISH**

*Occupation:* **NONE**

## *Company Director*    **9**

*Type:*                                **Person**  
*Full forename(s):*                **MARIE ANDREA**

*Surname:*                                **WALL**

*Former names:*                        **TIEMAN**

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **\*\*/02/1976**                                *Nationality:*    **BRITISH**

*Occupation:*    **NONE**

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## *Company Director*    **10**

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

*Surname:*                                **WHARTON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **\*\*/09/1953**                                *Nationality:*    **BRITISH**

*Occupation:*    **COUNCILLOR**

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*Company Director* 11

*Type:* **Person**  
*Full forename(s):* **WIESLAW**

*Surname:* **ZYGADLLO**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/09/1947** *Nationality:* **BRITISH**

*Occupation:* **NONE**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>430100</b>
		<i>Aggregate nominal value</i>	<b>430100</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>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>430100</b>
		<i>Total aggregate nominal value</i>	<b>430100</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2015 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* : **430099 ORDINARY shares held as at the date of this return**  
*Name:* **HALTON BOROUGH COUNCIL**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **COLIN STAFFORD**

## Authorisation

*Authenticated*

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

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