



Companies House
— for the record —

AR01 (ef)

Annual Return



XIXOBFZP

Received for filing in Electronic Format on the: **21/12/2009**

Company Name: **BLACKPOOL TRANSPORT SERVICES LIMITED**

Company Number: **02003020**

Date of this return: **14/12/2009**

SIC codes: **6021**

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

Situation of Registered Office: **RIGBY ROAD BLACKPOOL IN THE
COUNTY OF LANCASHIRE
FY1 5DD**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **SUSAN**

Surname: **KENNERLEY**

Former names:

Service Address: **6 RIVERSWAY
POULTON LE FYLDE
LANCASHIRE
FY6 7JT**

Company Director **1**

Type: **Person**

Full forename(s): **DAVID ANTHONY**

Surname: **BROWN**

Former names:

Service Address: **2 HILSTONE LANE
BLACKPOOL
LANCASHIRE
FY2 0SJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/11/1936**

Nationality: **BRITISH**

Occupation: **COUNCILLOR**

Company Director **2**

Type: **Person**
Full forename(s): **NORMAN EDWARD**
Surname: **HARDY**
Former names:
Service Address: **2 BRIDGE HOUSE ROAD**
 BLACKPOOL
 LANCASHIRE
 FY4 4XX

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/05/1935** *Nationality:* **BRITISH**
Occupation: **NONE/RETIRED**

Company Director **3**

Type: **Person**
Full forename(s): **DAVID JAMES**
Surname: **HISLOP**
Former names:
Service Address: **389 NORTH DRIVE**
 THORNTON
 CLEVELEYS
 LANCASHIRE
 FY5 3PF

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/05/1948** *Nationality:* **BRITISH**
Occupation: **ELECTRICAL ENGINEER**

Company Director **4**

Type: **Person**
Full forename(s): **JULIAN STEPHEN**
Surname: **KEARSLEY**
Former names:
Service Address: **6 VICARAGE CLOSE
WREA GREEN
PRESTON
LANCASHIRE
PR4 2PQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/12/1953** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **5**

Type: **Person**
Full forename(s): **SUSAN**
Surname: **KENNERLEY**
Former names:
Service Address: **6 RIVERSWAY
POULTON LE FYLDE
LANCASHIRE
FY6 7JT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/05/1955** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **6**

Type: **Person**
Full forename(s): **COUNCILLOR ANTHONY JAMES**
Surname: **LEE**
Former names:
Service Address: **39 ST LUKES ROAD**
 BLACKPOOL
 LANCASHIRE
 FY4 2EL

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/06/1943** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director **7**

Type: **Person**
Full forename(s): **COUNCILLOR SUSAN**
Surname: **RIDYARD**
Former names:
Service Address: **19 CRESTWAY**
 BLACKPOOL
 LANCASHIRE
 FY3 8PA

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/05/1954** *Nationality:* **BRITISH**
Occupation: **COUNCILLOR**

Company Director 8

Type: **Person**
Full forename(s): **MR TREVOR GRAHAM**
Surname: **ROBERTS**
Former names:
Service Address: **6 HARROW PLACE
LYTHAM ST ANNES
LANCASHIRE
FY8 4RY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/06/1956** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director 9

Type: **Person**
Full forename(s): **MR ROBERT EDMUND**
Surname: **WYNNE**
Former names:
Service Address: **676 LYTHAM ROAD
BLACKPOOL
LANCASHIRE
FY4 1RG**

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

Date of Birth: **16/08/1956** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2789000
	GBP	<i>Aggregate nominal value</i>	2789000
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2789000
		<i>Total aggregate nominal value</i>	2789000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

2788999 ORDINARY Shares held as at 14/12/2009

Name:

BLACKPOOL BOROUGH COUNCIL

Address:

Shareholding 2:

1 ORDINARY Shares held as at 14/12/2009

Name:

MARK LEWIS

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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