



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X8FC1PYK**

*Company Name:* **BLACKPOOL TRANSPORT SERVICES LIMITED**

*Company Number:* **02003020**

*Date of this return:* **14/12/2010**

*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 1*

*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):*                **MR DAVID ANTHONY**

*Surname:*                            **BROWN**

*Former names:*

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

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

*Date of Birth:*    **21/11/1936**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COUNCILLOR**

*Company Director* 2

*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*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **CLLR FREDERICK JAMES**

*Surname:*                           **JACKSON**

*Former names:*

*Service Address:*                **26 BURGESS AVENUE  
BLACKPOOL  
LANCASHIRE  
FY4 3LW**

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

*Date of Birth:*   **17/01/1938**                                *Nationality:*   **BRITISH**  
*Occupation:*    **RETIRED**

*Company Director*    **4**

*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*    **5**

*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*    **6**

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

*Surname:*                                **POLLOCK**

*Former names:*

*Service Address:*                        **PO BOX 4 TOWN HALL  
CORPORATION STREET  
BLACKPOOL  
LANCASHIRE  
FY1 1NA**

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

*Date of Birth:*    **07/05/1955**                                *Nationality:*    **BRITISH**

*Occupation:*    **LOCAL GOVERNMENT OFFICER**



*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:* **UNITED KINGDOM**

*Date of Birth:* **11/06/1956** *Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

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*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:* **ENGLAND**

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

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2789000</b>
		<i>Aggregate nominal value</i>	<b>2789000</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*

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2010 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 2010-12-14  
*Name:* BLACKPOOL BOROUGH COUNCIL

*Shareholding 2* : 1 ORDINARY shares held as at 2010-12-14  
*Name:* MARK LEWIS

### *Authorisation*

*Authenticated*

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

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