



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **15/12/2014**

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

*Company Number:* **02003020**

*Date of this return:* **14/12/2014**

*SIC codes:* **49390**

*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):* **MR MARK**

*Surname:* **TOWERS**

*Former names:*

*Service Address:* **PO Box 1066  
TOWN HALL BLACKPOOL COUNCIL  
BLACKPOOL  
ENGLAND  
FY1 1GB**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **COUNCILLOR GILLIAN**

*Surname:*                **CAMPBELL**

*Former names:*

*Service Address:*        **5 LOWFIELD ROAD  
BLACKPOOL  
UNITED KINGDOM  
FY4 5BJ**

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

*Date of Birth:*    **30/09/1972**                      *Nationality:*    **BRITISH**

*Occupation:*    **COUNCILLOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MRS JANE**

*Surname:*                            **COLE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **28/03/1961**

*Nationality:*    **BRITISH**

*Occupation:*    **MANAGING DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **CLLR AMY LOUISE**

*Surname:*                           **CROSS**

*Former names:*

*Service Address:*                **FLAT 3 VINE COURT GOSFORTH ROAD**  
   **BLACKPOOL**  
   **LANCASHIRE**  
   **ENGLAND**  
   **FY2 9UL**

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

*Date of Birth:*   **17/02/1989**                                *Nationality:*   **BRITISH**  
*Occupation:*    **COUNCILLOR**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **JAMES THOMSON**

*Surname:* **ELMES**

*Former names:*

*Service Address:* **37 LANCASTER ROAD  
BLACKPOOL  
LANCASHIRE  
ENGLAND  
FY3 9SR**

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

*Date of Birth:* **05/01/1947**

*Nationality:* **BRITISH**

*Occupation:* **RETIRED**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **PETER**

*Surname:*                **EVANS**

*Former names:*

*Service Address:*        **1 KINGSWAY  
SOUTH SHORE  
BLACKPOOL  
LANCASHIRE  
ENGLAND  
FY4 2DF**

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

*Date of Birth:*    **25/02/1950**

*Nationality:*    **ENGLAND**

*Occupation:*    **TAXI OPERATOR**

*Company Director*    **6**

*Type:*                      **Person**

*Full forename(s):*        **PAUL DAVID STUART**

*Surname:*                **GALLEY**

*Former names:*

*Service Address:*        **26 BUCKDEN CLOSE  
THORNTON-CLEVELEYS  
LANCASHIRE  
UNITED KINGDOM  
FY5 1DS**

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

*Date of Birth:*    **17/03/1974**                      *Nationality:*    **BRITISH**

*Occupation:*    **MANAGING DIRECTOR**



*Company Director* 7

*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* 8

*Type:* **Person**

*Full forename(s):* **MR ROBERT LEE**

*Surname:* **MASON**

*Former names:*

*Service Address:* **BLACKPOOL TRANSPORT SERVICES LTD RIGBY ROAD  
BLACKPOOL  
LANCASHIRE  
UNITED KINGDOM  
FY1 5DD**

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

*Date of Birth:* **13/07/1965**

*Nationality:* **BRITISH**

*Occupation:* **NONE**

*Company Director*    **9**

*Type:*                                **Person**  
*Full forename(s):*                **COUNCILLOR MARTIN**

*Surname:*                         **MITCHELL**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **11/11/1966**                                *Nationality:*   **BRITISH**

*Occupation:*     **COUNCILLOR**

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*Company Director*    **10**

*Type:*                      **Person**

*Full forename(s):*        **COUNCILLOR IVAN JOHN**

*Surname:*                **TAYLOR**

*Former names:*

*Service Address:*        **179 DEVONSHIRE ROAD  
BLACKPOOL  
LANCASHIRE  
UNITED KINGDOM  
FY3 7AA**

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

*Date of Birth:*    **29/07/1939**                      *Nationality:*    **BRITISH**

*Occupation:*    **COUNCILLOR**

## 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 14/12/2014 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* : 2788999 ORDINARY shares held as at the date of this return  
*Name:* BLACKPOOL BOROUGH COUNCIL

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* BLACKPOOL BOROUGH COUNCIL

## *Authorisation*

*Authenticated*

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

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