



Companies House
— for the record —

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Annual Return



XBA459MM

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Company Name: **YORKSHIRE BUS HOLDINGS LIMITED**

Company Number: **02066896**

Company Details

Period Ending: **03/05/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**1 ADMIRAL WAY
DOXFORD
INTERNATIONAL
BUSINESS PARK
SUNDERLAND
TYNE & WEAR
SR3 3XP**

Details of Officers of the Company

Company Secretary 1:

Name: **ELIZABETH ANNE THORPE**

Address: **2 OAKWOOD
LANCHESTER
COUNTY DURHAM
DH7 0NP**

Director 1 :

Name: **RICHARD ANTHONY
BOWLER**

Address: **4 WATERFIELD ROAD
CROPSTON
LEICESTER
LE7 7HN**

Date of Birth: **12/05/1953** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **MR DAVID PAUL TURNER**

Address: **139 EASTERN WAY DARRAS HALL
PONTELAND
NEWCASTLE UPON TYNE
NE20 9RH**

Date of Birth: **13/04/1950** *Nationality:* **BRITISH**

Occupation: **CHARTERED SECRETARY**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY 2	5138700	GBP51387
ORDINARY 1	2034258	GBP2034258
<i>TOTALS</i>		
	7172958	GBP2085645

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2034258 ORDINARY 1 Shares held as at 03/05/2009

Name: **ARRIVA (2007) LIMITED**

Address:

Shareholding 2:

5138700 ORDINARY 2 Shares held as at 03/05/2009

Name: **ARRIVA (2007) LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **06/05/2009**

Authenticated: **Yes (E/W)**