



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **YORKSHIRE BUS HOLDINGS LIMITED**

*Company Number:* **02066896**

*Date of this return:* **03/05/2011**

*SIC codes:* **7415**

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

*Situation of Registered Office:* **1 ADMIRAL WAY DOXFORD  
INTERNATIONAL BUSINESS PARK  
SUNDERLAND  
TYNE & WEAR  
SR3 3XP**

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**

*Full forename(s):* **MS ELIZABETH ANNE**

*Surname:* **THORPE**

*Former names:*

*Service Address recorded as Company's registered office*

## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* **RICHARD ANTHONY**

*Surname:* **BOWLER**

*Former names:*

*Service Address recorded as Company's registered office*

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

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

*Occupation:* **COMPANY DIRECTOR**

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## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR DAVID PAUL**

*Surname:* **TURNER**

*Former names:*

*Service Address recorded as Company's registered office*

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

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

*Occupation:* **CHARTERED SECRETARY**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY 1</b>	<i>Number allotted</i>	<b>2034258</b>
		<i>Aggregate nominal value</i>	<b>2034258</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE</b>			

<b>Class of shares</b>	<b>ORDINARY 2</b>	<i>Number allotted</i>	<b>5138700</b>
		<i>Aggregate nominal value</i>	<b>51387</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>7172958</b>
		<i>Total aggregate nominal value</i>	<b>2085645</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2011 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* : **2034258 ORDINARY 1 shares held as at 2011-05-03**  
*Name:* **ARRIVA (2007) LIMITED**

*Shareholding 2* : **5138700 ORDINARY 2 shares held as at 2011-05-03**  
*Name:* **ARRIVA (2007) LIMITED**

## *Authorisation*

*Authenticated*

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

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