



C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



Mid Feb 2004
006590

363s

Annual Return

of company number 02157220

E

company name

GUILDFORD AND WEST SURREY BUSES LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 15/07/99
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
30	07	99

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

ADMIRAL WAY
DOXFORD INT BUSINESS PARK
SUNDERLAND
TYNE AND WEAR SR3 3XP

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.....
.....

Principal business activities (See note 4)

Trade classification is
7499 NON-TRADING COMPANY

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If the code cannot be determined from the notes, give a brief description of principal activity.

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

Company Secretary (See note 7)

DAVID PAUL
TURNER
BA FCIS
139 EASTERN WAY DARRAS HALL
PONTELAND
NEWCASTLE UPON TYNE
NE20 9RH

Day	Month	Year

Date of resignation.

STEPHEN PHILIP
LONSDALE
BA FCA MCT
5 LINTFORT
PICKTREE
CHESTER LE STREET
COUNTY DURHAM NE38 9HX

Day	Month	Year

Date of resignation.

02157220

If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

Particulars.

JOHN ALFRED
RAY
50 THE GABLES
SEDFIELD
STOCKTON ON TEES
CLEVELAND TS21 3EU

Day	Month	Year

Date of any change.

Date of Birth:- 31/07/51

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

02157220

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>ORDINARY</u>	<u>2</u>	<u>£2.00</u>
Totals	<u>2</u>	<u>£2.00</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period ☐

The last full members list was at 30/07/97

A list of changes is enclosed ☐

A full list of members is enclosed ☒

on paper

not on
paper

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.*



If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.*

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15.**

Cheques should be made payable to **Companies House.**

Signed

Secretary/Director
*(delete as appropriate)

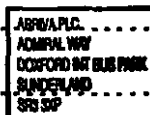
Date 5/08/99

This return includes 7 continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return? >

MRS. G. MOORE



Postcode

Register of Members and Share Ledger

GUILDFORD & WEST SURREY BUSES LIMITED



Current Member

Member Name: ARRIVA North East Limited
Address: ADMIRAL WAY, DOXFORD INTERNATIONAL BUSINESS
PARK, SUNDERLAND, TYNE & WEAR, SR3 3XP.
Date of entry as a Member: 24-Mar-1992

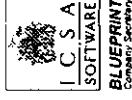
Share Class Name: ORDINARY £1

Nominal Value: £1.000

Date of Transaction	Allotment Number	Transfer Number	Share Certificate Number	Paid or Agreed to be considered as paid per share	Shares Acquired	Shares Transferred	Remaining Balance
24-Mar-1992		7	7	£1.000	1		1
24-Mar-1992		8	8	£1.000	1		2
Total Holding :							2

Register of Members and Share Ledger

GUILDFORD & WEST SURREY BUSES LIMITED



Past Member

Member Name: DONALD BEST

Address: 41, PARK SQUARE, LEEDS, LS1 2NS.

Date of entry as a Member: 18-Sep-1987

Date of ceasing to be a Member: 18-Sep-1987

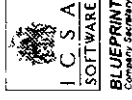
Share Class Name: ORDINARY £1

Nominal Value: £1.000

Date of Transaction	Allotment Number	Transfer Number	Share Certificate Number	Paid or Agreed to be considered as paid per share	Shares Acquired	Shares Transferred	Remaining Balance
18-Sep-1987	2		2	£1.000	1		1
18-Sep-1987		4		£1.000		1	0
Total Holding :							0

Register of Members and Share Ledger

GUILDFORD & WEST SURREY BUSES LIMITED



Past Member

Member Name: CALDAIRE HOLDINGS LIMITED

Address:

Date of entry as a Member: 18-Sep-1987

Date of ceasing to be a Member: 24-Mar-1992

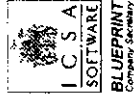
Share Class Name: ORDINARY £1

Nominal Value: £1.000

Date of Transaction	Allotment Number	Transfer Number	Share Certificate Number	Paid or Agreed to be considered as paid per share	Shares Acquired	Shares Transferred	Remaining Balance
18-Sep-1987		3	3	£1.000	1		1
24-Mar-1992		6		£1.000		1	0
Total Holding :							0

Register of Members and Share Ledger

GUILDFORD & WEST SURREY BUSES LIMITED



Past Member

Member Name: KENNETH HODGSON & CALDAIRE HOLDINGS LIMITED

Address:

Date of entry as a Member: 18-Sep-1987

Date of ceasing to be a Member: 05-Sep-1993

Share Class Name: ORDINARY £1

Nominal Value: £1.000

Date of Transaction	Allotment Number	Transfer Number	Share Certificate Number	Paid or Agreed to be considered as paid per share	Shares Acquired	Shares Transferred	Remaining Balance
18-Sep-1987		4	4	£1.000	1		1
05-Sep-1993		5		£1.000		1	0
Total Holding :							0

Register of Members and Share Ledger

GUILDFORD & WEST SURREY BUSES LIMITED



Past Member

Member Name: ROBERT IAN LAUCHT & CALDAIRE HOLDINGS LIMITED
Address:

Date of entry as a Member: 24-Mar-1992

Date of ceasing to be a Member: 05-Sep-1993

Share Class Name: ORDINARY £1

Nominal Value: £1.000

Date of Transaction	Allotment Number	Transfer Number	Share Certificate Number	Paid or Agreed to be considered as paid per share	Shares Acquired	Shares Transferred	Remaining Balance
24-Mar-1992		7		£1.000		1	-1
05-Sep-1993		5	5	£1.000	1		0
Total Holding :							0

Register of Members and Share Ledger

GUILDFORD & WEST SURREY BUSES LIMITED



Past Member

Member Name: ROBERT IAN LAUCHT & CALDAIRE NORTH EAST LIMITED
Address:

Date of entry as a Member: 24-Mar-1992

Date of ceasing to be a Member: 24-Mar-1992

Share Class Name: ORDINARY £1

Nominal Value: £1.000

Date of Transaction	Allotment Number	Transfer Number	Share Certificate Number	Paid or Agreed to be considered as paid per share	Shares Acquired	Shares Transferred	Remaining Balance
24-Mar-1992		6	6	£1.000	1		1
24-Mar-1992		8		£1.000		1	0
Total Holding :							0

Register of Members and Share Ledger

GUILDFORD & WEST SURREY BUSES LIMITED



Past Member

Member Name: ANDREW WILLIAM WALKER
Address: 41 PARK SQUARE, LEEDS, ENGLAND.

Date of entry as a Member: 18-Sep-1987

Date of ceasing to be a Member: 18-Sep-1987

Share Class Name: ORDINARY £1

Nominal Value: £1,000

Date of Transaction	Allotment Number	Transfer Number	Share Certificate Number	Paid or Agreed to be considered as paid per share	Shares Acquired	Shares Transferred	Remaining Balance
18-Sep-1987	1		1	£1,000	1		1
18-Sep-1987		3		£1,000		1	0
Total Holding :							0