



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/04/2012**

X17L6403

Company Name: **LONDON UNITED BUSWAYS LIMITED**

Company Number: **02328561**

Date of this return: **31/03/2012**

SIC codes: **49319**

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

Situation of Registered Office: **BUSWAYS HOUSE WELLINGTON ROAD
TWICKENHAM
MIDDLESEX
UNITED KINGDOM
TW2 5NX**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

THE CLOCK HOUSE 140 LONDON ROAD
GUILDFORD
SURREY
UNITED KINGDOM
GU1 1UW

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

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

Surname: **CASLING**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **LESLIE ARTHUR**

Surname: **BIRCHLEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/06/1949**

Nationality: **BRITISH**

Occupation: **ENGINEERING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MAURICE RAYMOND**

Surname: **BULMER**

Former names:

Service Address: **BUSWAYS HOUSE WELLINGTON ROAD
TWICKENHAM
MIDDLESEX
UNITED KINGDOM
TW2 5NX**

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

Date of Birth: **22/02/1955** *Nationality:* **BRITISH**

Occupation: **OPERATIONS DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **CYRIL**

Surname: **CARNIEL**

Former names:

Service Address: **BUSWAYS HOUSE WELLINGTON ROAD
TWICKENHAM
MIDDLESEX
UNITED KINGDOM
TW2 5NX**

Country/State Usually Resident: **FRANCE**

Date of Birth: **28/08/1961**

Nationality: **FRENCH**

Occupation: **NONE**

Company Director 4

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

Surname: **CASLING**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/02/1952** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 5

Type: **Person**
Full forename(s): **KAREN ROSE**

Surname: **FULLER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/12/1968** *Nationality:* **BRITISH**

Occupation: **HR DIRECTOR**

Company Director 6

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

Surname: **MATTHEWS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/06/1957** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3576500
		<i>Aggregate nominal value</i>	3576500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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>	GBP	<i>Total number of shares</i>	3576500
		<i>Total aggregate nominal value</i>	3576500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2012 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 : **3576500 ORDINARY shares held as at the date of this return**
Name: **RATP DEV UK LTD**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
3576500 shares transferred on 2011-06-25
Name: **RATP UK LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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