



Companies House

AR01 (ef)

Annual Return



X4M1LFPS

Received for filing in Electronic Format on the: **11/12/2015**

Company Name: **TAD BUS LTD**

Company Number: **02598434**

Date of this return: **11/12/2015**

SIC codes: **68209**

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

Situation of Registered Office: **4 & 6 BRIDGE STREET
TADCASTER
NORTH YORKS
LS24 9AL**

Single Alternative Inspection Location (SAIL)

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

**4-6 BRIDGE STREET
TADCASTER
NORTH YORKSHIRE
UNITED KINGDOM
LS24 9AL**

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

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR BRIAN**

Surname: **PERCIVAL**

Former names:

Service Address: **SPRINGFIELD HOUSE
COLTON
TADCASTER
NORTH YORKSHIRE
LS24 8EJ**

Company Director **1**

Type: **Person**

Full forename(s): **MR BRIAN**

Surname: **PERCIVAL**

Former names:

Service Address: **SPRINGFIELD HOUSE
COLTON
TADCASTER
NORTH YORKSHIRE
LS24 8EJ**

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

Date of Birth: ****/01/1946** *Nationality:* **UK**

Occupation: **CHARTERED QUANTITY
SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2015 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 : **25 ORDINARY shares held as at the date of this return**
75 shares transferred on 2015-12-10

Name: **BRIAN PERCIVAL**

Shareholding 2 : **75 ORDINARY shares held as at the date of this return**

Name: **THE BEVERLY LAXDAL DISCRETIONARY SETTLEMENT**

Authorisation

Authenticated

This form was authorised by one of the following:

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