



Companies House

— for the record —

Company Name

BIRMINGHAM PASSENGER
TRANSPORT SERVICES LIMITED

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

Private Company Limited By
Shares

Company Number

2901263

Information extracted from
Companies House records on
2nd February 2002

Section 1: Company details



A08 *AG3399CQ* 0640
COMPANIES HOUSE 23/03/02

Ref: 2901263/03/10

	Current details	Amended details
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Cross Quays Business Park Hallbridge Way Tipton Road Tividale Warley West Midlands B69 3HY	Address _____ _____ _____ UK Postcode _ _ _ _ _
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	SIC Code Description 6021 Oth sched passenger land transport	SIC CODE Description _____ _____ _____ _____ _____
> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		_____ _____ _____

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name John Dixon CRAGGS Address 48 Little Sutton Lane Sutton Coldfield West Midlands B75 6PD	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date John Dixon CRAGGS ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name John Dixon CRAGGS Address 48 Little Sutton Lane Sutton Coldfield West Midlands B75 6PD Date of birth 18/11/1947 Nationality British Occupation Finance Director <i>Managing</i>	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation <i>Managing Director</i> Date of change <i>1, 04, 2000</i> Date John Dixon CRAGGS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Geoffrey Harry HOWLE Address 12 Westfield Manor Four Oaks Sutton Coldfield West Midlands B75 5QF Date of birth 16/06/1958 Nationality British Occupation Chairman	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Geoffrey Harry HOWLE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital	Class of share	Class of share
<i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Ordinary	_____
	Nominal value of each share	Nominal value of each share
	£1.00	_____
	Number of shares issued	Number of shares issued
	50,000	_____
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£50,000.00	_____
> Total shares issued and value	Total number of shares issued	Total number of shares issued
<i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	50,000	_____
	Total Nominal value of shares issued	Total Nominal value of shares issued
	£50,000.00	_____
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
<div> <div>></div> <div>Shareholder Name</div> <div>Mrs Anne HOWLE</div> </div> <div> <div>Address</div> <div>12 Westfield Manor</div> <div>Sutton Coldfield</div> <div>West Midlands</div> <div>B75 5QF</div> </div> <div> <div>Shares held</div> <div>Class</div> <div>Ordinary</div> </div>	<div>Number</div> <div>1</div>	<div>Name</div> <div></div>		<div>Shares transferred by</div> <div>Mrs Anne HOWLE</div>		
		<div>Address</div> <div></div>				
		<div>UK Postcode</div> <div></div>				
		<div>Shares held</div> <div>Class</div>	<div>Number</div>	<div>Class</div>	<div>Number</div>	<div>Date of transfer</div>
<div> <div>></div> <div>Shareholder Name</div> <div>Geoffrey Harry HOWLE</div> </div> <div> <div>Address</div> <div>12 Westfield Manor</div> <div>Sutton Coldfield</div> <div>West Midlands</div> <div>B75 5QF</div> </div> <div> <div>Shares held</div> <div>Class</div> <div>Ordinary</div> </div>	<div>Number</div> <div>49999</div>	<div>Name</div> <div></div>		<div>Shares transferred by</div> <div>Geoffrey Harry HOWLE</div>		
		<div>Address</div> <div></div>				
		<div>UK Postcode</div> <div></div>				
		<div>Shares held</div> <div>Class</div>	<div>Number</div>	<div>Class</div>	<div>Number</div>	<div>Date of transfer</div>

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



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363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date 21 03 2002

__ / __ / ____

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 22/2/2002
- If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 22nd February 2003 please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque



Postal Order



Cheque / Postal Order

Number

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

J. D. CRAIGS

Telephone number inc code

0121-557 7337

Address

BIRMINGHAM COAST CO LTD
HACCBIDGE WAY
TIPTON ROAD, TIVIDALE

DX number if applicable

DX exchange

Postcode

B69 3HY