



Companies House

AR01 (ef)

Annual Return



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Company Name: Imperial Bus Company Ltd

Company Number: 03487056

Date of this return: 30/12/2013

SIC codes: 49390

Company Type: Private company limited by shares

Situation of Registered Office: WALTON HOUSE LANGHORNS LANE
OUTWELL
CAMBRIDGESHIRE
UNITED KINGDOM
PE14 8SH

Single Alternative Inspection Location (SAIL)

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

**RUTLAND HOUSE 90-92 BAXTER AVENUE
SOUTHEND ON SEA
ESSEX
UNITED KINGDOM
SS2 6HZ**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SUSAN**

Surname: **BIDDELL**

Former names:

Service Address: **WALTON HOUSE LANGHORNS LANE
OUTWELL
CAMBRIDGESHIRE
UNITED KINGDOM
PE14 8SH**

Company Director **1**

Type: **Person**
Full forename(s): **MR MICHAEL WILLIAM JOHN**

Surname: **BIDDELL**

Former names:

Service Address: **WALTON HOUSE LANGHORNS LANE
OUTWELL
CAMBRIDGESHIRE
UNITED KINGDOM
PE14 8SH**

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

Date of Birth: **19/09/1954** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS SUSAN**

Surname: **BIDDELL**

Former names:

Service Address: **WALTON HOUSE LANGHORNS LANE
OUTWELL
CAMBRIDGESHIRE
UNITED KINGDOM
PE14 8SH**

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

Date of Birth: **28/09/1955** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	155000
		<i>Aggregate nominal value</i>	155000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	155000
		<i>Total aggregate nominal value</i>	155000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/12/2013 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 : **125000 ORDINARY shares held as at the date of this return**
Name: **MICHAEL WILLIAM JOHN BIDDELL**

Shareholding 2 : **30000 ORDINARY shares held as at the date of this return**
Name: **SUSAN BIDDELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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