



Companies House

AR01 (ef)

Annual Return



X4YUQ0TV

Received for filing in Electronic Format on the: **18/01/2016**

Company Name: **Imperial Bus Company Limited**

Company Number: **03487056**

Date of this return: **30/12/2015**

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: ****/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: ****/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 30/12/2015 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 : **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.