



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/03/2014**

X34GK795

Company Name: **REDBUS GROUP LIMITED**

Company Number: **03622388**

Date of this return: **06/03/2014**

SIC codes: **70100**

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

Situation of Registered Office: **ORWELL HOUSE, 5TH FLOOR 16-18 BERNERS STREET
LONDON
UNITED KINGDOM
W1T 3LN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR. SIMON ELLIOT**

Surname: **FRANKS**

Former names:

Service Address: **64 HEATH STREET
HAMPSTEAD
LONDON
NW3 1DN**

Company Director ***I***

Type: **Person**

Full forename(s): **STEFAN**

Surname: **BORSON**

Former names:

Service Address: **ORWELL HOUSE 16-18 BERNERS STREET
LONDON
UNITED KINGDOM
W1T 3LN**

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

Date of Birth: **26/03/1979** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR LAWRENCE JOHN**

Surname: **CHRISFIELD**

Former names:

Service Address: **29 THE MEADOW
CHISLEHURST
KENT
BR7 6AA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/03/1938** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **LORD JONATHAN NEIL**

Surname: **MENDELSON**

Former names:

Service Address: **3RD FLOOR 146 NEW CAVENDISH STREET
LONDON
W1W 6YQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/12/1966**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 4

Type: **Corporate**

Name: **HEATH STREET LIMITED**

*Registered or
principal address:* **ORWELL HOUSE 16-18 BERNERS STREET
LONDON
ENGLAND
W1T 3LN**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **5379774**

Statement of Capital (Share Capital)

Class of shares	ORDINARY B	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.5
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY B			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2014 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

<i>Shareholding 1</i>	: 0 ORDINARY A shares held as at the date of this return
<i>Name:</i>	SIMON FRANKS
<i>Shareholding 2</i>	: 0 ORDINARY B shares held as at the date of this return
<i>Name:</i>	SIMON FRANKS
<i>Shareholding 3</i>	: 0 DEFERRED shares held as at the date of this return
<i>Name:</i>	SIMON FRANKS
<i>Shareholding 4</i>	: 0 ORDINARY A shares held as at the date of this return
<i>Name:</i>	HEATH STREET LTD 5379774
<i>Shareholding 5</i>	: 10000 ORDINARY B shares held as at the date of this return
<i>Name:</i>	HEATH STREET LIMITED 5379774

Authorisation

Authenticated

This form was authorised by one of the following:

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