



Companies House
— for the record —

363a(ef)

Annual Return



XQSS57CV

Received for filing in Electronic Format on the: 13/02/2009

Company Name: **READING TRANSPORT LIMITED**

Company Number: **02004963**

Company Details

Period Ending: **23/09/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

6021

*Registered Office
Address:*

**GREAT KNOLLYS
STREET READING
BERKSHIRE
RG1 7HH**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR JAMES CARNEY**

Address: **21 NINE MILE RIDE
FINCHAMPSTEAD
WOKINGHAM
BERKSHIRE
RG40 4QD**

Director 1 :

Name: **MR JAMES CARNEY**

Address: **21 NINE MILE RIDE
FINCHAMPSTEAD
WOKINGHAM
BERKSHIRE
RG40 4QD**

Date of Birth: **25/06/1958** *Nationality:* **BRITISH**

Occupation: **FINANCIAL DIRECTOR**

Director 2 :

Name: **MR DANIEL MARTIN
DOWNES**

Address: **56 GAINSBOROUGH ROAD
READING
BERKSHIRE
RG30 3BZ**

Date of Birth: **08/04/1952** *Nationality:* **BRITISH**

Occupation: **BUS DRIVER**

Director 3 :

Name: **ANTHONY JONES**

Address: **34 MORGAN ROAD
READING
BERKSHIRE
RG1 5HG**

Date of Birth: **20/05/1957**

Nationality: **BRITISH**

Occupation: **T U MANAGER**

Director 4 :

Name: **SAMUEL SIMPSON**

Address: **29 ELVASTON WAY
TILEHURST
READING
BERKSHIRE
RG30 4LX**

Date of Birth: **23/06/1956**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Director 5 :

Name: **STUART HENRY SINGLETON
WHITE**

Address: **4 THE MOUNT
READING
BERKSHIRE
RG1 5HL**

Date of Birth: **29/04/1963**

Nationality: **BRITISH**

Occupation: **MANAGER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	3974000	GBP3974000
<i>TOTALS</i>		
	3974000	GBP3974000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 23/09/2008

Name: **RICHARD CHARLES TAYLOR**
Address: **CIVIC OFFICES READING BERKS**

Shareholding 2:

3973999 ORDINARY Shares held as at 23/09/2008

Name: **READING BOROUGH COUNCIL**
Address: **CIVIC OFFICES READING BERKS**

Authorisation

Authoriser Designation: **director**

Date Authorised: **13/02/2009**

Authenticated: **Yes (E/W)**