



Companies House

AR01 (ef)

Annual Return



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Company Name: **READING TRANSPORT LIMITED**

Company Number: **02004963**

Date of this return: **23/09/2015**

SIC codes: **49319**

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

Situation of Registered Office: **GREAT KNOLLYS STREET
READING
BERKSHIRE
RG1 7HH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NORMAN SIDNEY**

Surname: **FRYER-SAXBY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR MARK ANDREW**

Surname: **ADAMS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/09/1969** *Nationality:* **BRITISH**
Occupation: **BUS DRIVER**

Company Director 2

Type: **Person**
Full forename(s): **MS CAROLINE DOROTHY**

Surname: **ANSCOMBE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/12/1960** *Nationality:* **BRITISH**

Occupation: **HUMAN RESOURCES DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR FRANCIS**

Surname: **CONNOLLY**

Former names:

Service Address: **APPLEHURST 2 THE DRIVE
BARTLEMY ROAD
NEWBURY
BERKSHIRE
RG14 6JY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/03/1942** *Nationality:* **BRITISH**

Occupation: **NON-EXECUTIVE DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): MRS JACQUELINE THERESA DOYLE

Surname: GAVAGHAN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 17/02/1964 *Nationality:* BRITISH

Occupation: PERFORMANCE DIRECTOR

Company Director 5

Type: **Person**
Full forename(s): MR MARTIJN LEE

Surname: GILBERT

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 01/12/1982 *Nationality:* BRITISH

Occupation: CHIEF EXECUTIVE OFFICER

Company Director 6

Type: **Person**
Full forename(s): **MR KEITH ANTHONY**

Surname: **MOFFATT**

Former names:

Service Address: **14 PICKLERS HILL
ABINGDON
OXFORDSHIRE
OX14 2BA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/04/1954** *Nationality:* **BRITISH**

Occupation: **NON-EXECUTIVE DIRECTOR**

Company Director 7

Type: **Person**
Full forename(s): MR ANTHONY KENNETH

Surname: PETTITT

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 04/09/1952 Nationality: BRITISH

Occupation: DIRECTOR OF RESOURCES

Company Director 8

Type: **Person**
Full forename(s): MRS JANE ELIZABETH

Surname: STANFORD-BEALE

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 01/07/1964 Nationality: BRITISH

Occupation: MEMBER OF A LOCAL
AUTHORITY

Company Director 9

Type: **Person**
Full forename(s): **MR DAVID CHRISTOPHER**

Surname: **SUTTON**

Former names:

Service Address: **22 ELDON PLACE
READING
BERKSHIRE
RG1 4ED**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/10/1950** *Nationality:* **BRITISH**

Occupation: **LIBRARIAN**

Company Director 10

Type: **Person**

Full forename(s): **MS TRISH**

Surname: **THOMAS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/08/1957**

Nationality: **BRITISH**

Occupation: **LOCAL GOVERNMENT OFFICER**

Company Director 11

Type: **Person**
Full forename(s): **MR MICHAEL ANTHONY**

Surname: **TOWNEND**

Former names:

Service Address: **36 ALLCROFT ROAD
READING
BERKSHIRE
RG1 5HH**

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

Date of Birth: **12/02/1958** *Nationality:* **BRITISH**

Occupation: **MARKETING**

Company Director 12

Type: **Person**

Full forename(s): **MR PAUL**

Surname: **WOODWARD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/11/1961**

Nationality: **BRITISH**

Occupation: **CAREERS ADVISOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3974000
		<i>Aggregate nominal value</i>	3974000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3974000
		<i>Total aggregate nominal value</i>	3974000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/09/2015 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 : **3974000 ORDINARY shares held as at the date of this return**
Name: **READING BOROUGH COUNCIL**

Authorisation

Authenticated

This form was authorised by one of the following:

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