Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **03/08/2015**

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Company Name:	**MIDLAND RED (SOUTH) LIMITED**
Company Number:	**01556310**
Date of this return:	**28/07/2015**
SIC codes:	**49319**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**C/O STAGECOACH SERVICES LTD DAW BANK STOCKPORT CHESHIRE UNITED KINGDOM SK3 0DU**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): MICHAEL JOHN

Surname: VAUX

Former names:

Service Address: STAGECOACH GROUP PLC 10 DUNKELD ROAD
PERTH
PERTHSHIRE
UNITED KINGDOM
PH1 5TW

Company Director 1

Type: **Person**

Full forename(s): **ROBERT GERVASE**

Surname: **ANDREW**

Former names:

Service Address: **STAGECOACH GROUP PLC 10 DUNKELD ROAD**
PERTH
PERTHSHIRE
UNITED KINGDOM
PH1 5TW

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

Date of Birth: **03/08/1963** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **COLIN**

Surname: **BROWN**

Former names:

Service Address: **STAGECOACH GROUP PLC 10 DUNKELD ROAD**
PERTH
PERTHSHIRE
UNITED KINGDOM
PH1 5TW

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

Date of Birth: **11/02/1968** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 3

Type: **Person**

Full forename(s): **ELIZABETH**

Surname: **BURD**

Former names: **ESNOUF**

BURD

BURD

ESNOUF

Service Address: **STAGECOACH GROUP PLC 10 DUNKELD ROAD**
PERTH
PERTHSHIRE
UNITED KINGDOM
PH1 5TW

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

Date of Birth: **21/04/1962** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **STEPHEN JOHN**

Surname: **BURD**

Former names:

Service Address: **STAGECOACH GROUP PLC 10 DUNKELD ROAD**
PERTH
PERTHSHIRE
UNITED KINGDOM
PH1 5TW

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

Date of Birth: **15/06/1959** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 5

Type: **Person**

Full forename(s): **SAMUEL DEREK**

Surname: **GREER**

Former names:

Service Address: **STAGECOACH GROUP PLC 10 DUNKELD ROAD**
PERTH
PERTHSHIRE
UNITED KINGDOM
PH1 5TW

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

Date of Birth: **28/02/1968** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director *6*

Type: **Person**

Full forename(s): **ROBERT**

Surname: **MONTGOMERY**

Former names:

Service Address: **STAGECOACH GROUP PLC 10 DUNKELD ROAD**
PERTH
PERTHSHIRE
UNITED KINGDOM
PH1 5TW

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

Date of Birth: **17/03/1952** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 7

Type: **Person**

Full forename(s): **GARY**

Surname: **NOLAN**

Former names:

Service Address: **STAGECOACH GROUP PLC 10 DUNKELD ROAD**
PERTH
PERTHSHIRE
UNITED KINGDOM
PH1 5TW

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

Date of Birth: **01/10/1956** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director *8*

Type: **Person**

Full forename(s): **MICHAEL JOHN**

Surname: **VAUX**

Former names:

Service Address: **STAGECOACH GROUP PLC 10 DUNKELD ROAD**
PERTH
PERTHSHIRE
UNITED KINGDOM
PH1 5TW

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

Date of Birth: **09/10/1971** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2721160**
		Aggregate nominal value	**2721160**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2721160**
		Total aggregate nominal value	**2721160**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/07/2015 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 : **2721160 ORDINARY shares held as at the date of this return**

Name: **STAGECOACH BUS HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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