



Companies House

AR01 (ef)

Annual Return



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Company Name: **BRISTOL BUS STATION LIMITED**

Company Number: **01556325**

Date of this return: **13/08/2014**

SIC codes: **74990**

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

Situation of Registered Office: **50 EASTBOURNE TERRACE
PADDINGTON
LONDON
UNITED KINGDOM
W2 6LG**

Officers of the company

Company Secretary 1

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

Surname: **WELCH**

Former names:

Service Address: **395 KING STREET
ABERDEEN
SCOTLAND
AB24 5RP**

Company Director **1**

Type: **Person**

Full forename(s): **MR NICHOLAS KEITH**

Surname: **CHEVIS**

Former names:

Service Address: **395 KING STREET
ABERDEEN
SCOTLAND
AB24 5RP**

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

Date of Birth: **13/03/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1650000
		<i>Aggregate nominal value</i>	1650000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1650000
		<i>Total aggregate nominal value</i>	1650000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/08/2014 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

Shareholding 1 : 1649999 ORDINARY shares held as at the date of this return
Name: FIRSTBUS GROUP LTD

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: FIRSTBUS GROUP LTD

Name: D ROSS

Authorisation

Authenticated

This form was authorised by one of the following:

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