



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **10/01/2013**

**X1ZRITGR**

*Company Name:* **HASTINGS & DISTRICT TRANSPORT LIMITED**

*Company Number:* **01705689**

*Date of this return:* **10/01/2013**

*SIC codes:* **99999**

*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**

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*Company Director*    ***I***

*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* 2

*Type:* **Person**

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

*Surname:* **SOUTHGATE**

*Former names:*

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

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

*Date of Birth:* **28/10/1954** *Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

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*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **LESLIE BRIAN**

*Surname:* **WARNEFORD**

*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:* **10/09/1948** *Nationality:* **BRITISH**  
*Occupation:* **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

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|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>2</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b> |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b> |

*Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

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## Statement of Capital (Totals)

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|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/01/2013 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **FORMIA LIMITED**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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