



Companies House
— for the record —

AR01 (ef)

Annual Return



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X1AVKNFC

Company Name: **FIRST ESSEX BUSES LIMITED**

Company Number: **01961457**

Date of this return: **07/06/2012**

SIC codes: **49319**

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

Situation of Registered Office: **BUS DEPOT
WESTWAY
CHELMSFORD
ESSEX
CM1 3AR**

Officers of the company

Company Secretary 1

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

Surname: **LEWIS**

Former names:

Service Address: **395 KING STREET
ABERDEEN
UNITED KINGDOM
AB24 5RP**

Company Director ***1***

Type: **Person**

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

Surname: **BARRETT**

Former names:

Service Address: **BUS DEPOT
WESTWAY
CHELMSFORD
ESSEX
CM1 3AR**

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

Date of Birth: **23/09/1952**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **BRANIGAN**

Former names:

Service Address: **BUS DEPOT DIVIDY ROAD
ADDERLEY GREEN
STOKE-ON-TRENT
STAFFORDSHIRE
UNITED KINGDOM
ST3 5YY**

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

Date of Birth: **14/09/1957** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **JAMES VICTOR**

Surname: **GROOMBRIDGE**

Former names:

Service Address: **ROUEN HOUSE ROUEN ROAD
NORWICH
NORFOLK
NR1 1RB**

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

Date of Birth: **06/03/1948**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

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

Surname: **MARSHALL**

Former names:

Service Address: **BUS DEPOT WESTWAY
CHELMSFORD
ESSEX
UNITED KINGDOM
CM1 3AR**

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

Date of Birth: **28/12/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR PETER ANTHONY JOSEPH**

Surname: **MHAGRH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/03/1978**

Nationality: **BRITISH**

Occupation: **REGIONAL SERVICE**

PERFORMANCE DIRECTOR

Company Director **6**

Type: **Person**

Full forename(s): **MR STEPHEN ANTHONY**

Surname: **WICKERS**

Former names:

Service Address: **ROUEN HOUSE ROUEN ROAD
NORWICH
NORFOLK
UNITED KINGDOM
NR1 1RB**

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

Date of Birth: **13/01/1970**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	550000
		<i>Aggregate nominal value</i>	550000
<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>	550000
		<i>Total aggregate nominal value</i>	550000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2012 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 : **550000 ORDINARY shares held as at the date of this return**
Name: **FIRSTBUS (SOUTH) 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.