



Companies House

AR01 (ef)

Annual Return



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Company Name: **First Essex Buses Limited**

Company Number: **01961457**

Date of this return: **07/06/2016**

SIC codes: **49319**

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

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

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
UNITED KINGDOM
AB24 5RP**

Company Director ***1***

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

Surname: **ALEXANDER**

Former names:

Service Address: **HUNSLET PARK DEPOT DONISTHORPE STREET
LEEDS
WEST YORKSHIRE
ENGLAND
LS10 1PL**

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

Date of Birth: ****/10/1965** *Nationality:* **BRITISH**

Occupation: **REGIONAL MANAGING
DIRECTOR**

Company Director 2

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

Surname: **GREEN**

Former names:

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

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

Date of Birth: ****/08/1969** *Nationality:* **BRITISH**
Occupation: **EMPLOYEE DIRECTOR**

Company Director **3**

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

Surname: **JONES**

Former names:

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

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

Date of Birth: ****/08/1963** *Nationality:* **BRITISH**
Occupation: **COMPANY 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

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 07/06/2016 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.