



Companies House

**AR01** (ef)

**Annual Return**



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**X3BBHAJ5**

*Company Name:* **FIRST ESSEX BUSES LIMITED**

*Company Number:* **01961457**

*Date of this return:* **07/06/2014**

*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 ROBERT JOHN**

*Surname:* **WELCH**

*Former names:*

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

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR NEIL JAMES**

*Surname:*                **BARKER**

*Former names:*

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

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **03/02/1964**                      *Nationality:*    **BRITISH**

*Occupation:*    **REGIONAL MANAGING  
DIRECTOR**

*Company Director* 2

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

*Surname:* **BRANIGAN**

*Former names:*

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

*Country/State Usually Resident:* **ENGLAND**

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

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*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 ADRIAN MARK**

*Surname:* **JONES**

*Former names:*

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

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **10/07/1961** *Nationality:* **BRITISH**  
*Occupation:* **MANAGING DIRECTOR**

*Company Director*    **5**

*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:*    **ENGLAND**

*Date of Birth:*    **28/12/1960**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **6**

*Type:*                      **Person**

*Full forename(s):*        **MR DAVID JULIAN**

*Surname:*                **SQUIRE**

*Former names:*

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

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **13/07/1961**                      *Nationality:*   **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**



## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>550000</b>
		<i>Aggregate nominal value</i>	<b>550000</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*

**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>	<b>GBP</b>	<i>Total number of shares</i>	<b>550000</b>
		<i>Total aggregate nominal value</i>	<b>550000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2014 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* : **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.