



Companies House

AR01 (ef)

Annual Return



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Company Name: **First Beeline Buses Limited**

Company Number: **02179403**

Date of this return: **17/06/2015**

SIC codes: **70100**
49319

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

Situation of Registered Office: **COLDBOROUGH HOUSE MARKET STREET**
BRACKNELL
BERKSHIRE
UNITED KINGDOM
RG12 1JA

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): **CHRISTINE**

Surname: **BAINBRIDGE**

Former names:

Service Address: **BUS DEPOT EMPRESS ROAD
SOUTHAMPTON
HAMPSHIRE
UNITED KINGDOM
SO14 0JW**

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

Date of Birth: **11/07/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **BARKER**

Former names:

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

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

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

Occupation: **REGIONAL MANAGING
DIRECTOR**

Company Director **3**

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

Surname: **BELFIELD**

Former names:

Service Address: **ENTERPRISE HOUSE EASTON ROAD**
 BRISTOL
 UNITED KINGDOM
 BS5 0DZ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/05/1966** *Nationality:* **BRITISH**
Occupation: **REGIONAL COMMERCIAL**
 DIRECTOR

Company Director 4

Type: **Person**
Full forename(s): **MR JAMES THOMAS**

Surname: **BOWEN**

Former names:

Service Address: **ENTERPRISE HOUSE EASTON ROAD
BRISTOL
UNITED KINGDOM
BS5 0DZ**

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

Date of Birth: **13/07/1974** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director **5**

Type: **Person**

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

Surname: **MCVIE**

Former names:

Service Address: **BUS DEPOT EMPRESS ROAD
SOUTHAMPTON
HAMPSHIRE
UNITED KINGDOM
SO14 0JW**

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

Date of Birth: **20/08/1953** *Nationality:* **BRITISH**

Occupation: **PCV DRIVER**

Company Director **6**

Type: **Person**

Full forename(s): **MR MARC CHRISTOPHER**

Surname: **REDDY**

Former names:

Service Address: **BUS DEPOT EMPRESS ROAD
SOUTHAMPTON
HAMPSHIRE
UNITED KINGDOM
SO14 0JW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/05/1971** *Nationality:* **BRITISH**

Occupation: **TRANSPORT MANAGER**

Statement of Capital (Share Capital)

Class of shares	DEFERRED	<i>Number allotted</i>	90000
		<i>Aggregate nominal value</i>	90000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO VOTING RIGHTS			

Class of shares	ORDINARY US DOLLAR	<i>Number allotted</i>	90000
		<i>Aggregate nominal value</i>	900
<i>Currency</i>	USD	<i>Amount paid per share</i>	0.01
		<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>	90000
		<i>Total aggregate nominal value</i>	90000
<i>Currency</i>	USD	<i>Total number of shares</i>	90000
		<i>Total aggregate nominal value</i>	900

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/06/2015 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 : **90000 DEFERRED shares held as at the date of this return**
Name: **CENTREWEST LIMITED**

Shareholding 2 : **90000 ORDINARY US DOLLAR shares held as at the date of this return**
Name: **CENTREWEST 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.