



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **08/08/2013**

X2ECN54G

Company Name: **STAGECOACH RAIL REPLACEMENT (SOUTH) LTD**

Company Number: **02196339**

Date of this return: **08/08/2013**

SIC codes: **49319**

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**

Company Director ***I***

Type: **Person**

Full forename(s): **COLIN**

Surname: **BROWN**

Former names:

Service Address: **STAGECOACH GROUP PLC 10 DUNKELD ROAD
PERTH
PERTSHIRE
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): **ELIZABETH**

Surname: **ESNOUF**

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: **21/04/1962** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **ROBERT**

Surname: **MONTGOMERY**

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: **17/03/1952** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<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 RIGHTS.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/08/2013 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: **STAGECOACH (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.