



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **31/01/2012**

X11PGUER

Company Name: **BUSWAYS TRAVEL SERVICES LIMITED**

Company Number: **02295227**

Date of this return: **30/01/2012**

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 **1**

Type: **Person**

Full forename(s): **ROBERT GERVASE**

Surname: **ANDREW**

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: **03/08/1963** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

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 **3**

Type: **Person**

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

Surname: **CONROY**

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: **19/10/1947** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **SAMUEL DEREK**

Surname: **GREER**

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: **28/02/1968** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **ROBERT**

Surname: **MONTGOMERY**

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: **17/03/1952** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **MICHAEL JOHN**

Surname: **VAUX**

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: **09/10/1971**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 7

Type: **Person**

Full forename(s): **LESLIE BRIAN**

Surname: **WARNEFORD**

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: **10/09/1948** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6000000
		<i>Aggregate nominal value</i>	300000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.05
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AT GENERAL MEETINGS THE SHARES CARRY THE RIGHT TO VOTE ON A SHOW OF HANDS AND CARRY ONE VOTE FOR EVERY SHARE HELD ON A POLL.

Class of shares	ORDINARY-A	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AT GENERAL MEETINGS, THE "A" SHARES CARRY THE RIGHT TO VOTE ON A SHOW OF HANDS AND ON A POLL THE HOLDER OF THE "A" SHARE SHALL HAVE ONE VOTE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6000001
		<i>Total aggregate nominal value</i>	300001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/01/2012 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 : 6000000 ORDINARY shares held as at the date of this return
Name: STAGECOACH BUS HOLDINGS LIMITED

Shareholding 2 : 1 ORDINARY-A shares held as at the date of this return
Name: STAGECOACH BUS HOLDINGS 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.