



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **BUSWAYS TRAVEL SERVICES LIMITED**

*Company Number:* **02295227**

*Date of this return:* **30/01/2015**

*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**

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*Company Director*    **1**

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

*Surname:*                                **ANDREW**

*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:*    **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  
PERTHSHIRE  
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):*                **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**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **PHILIP**

*Surname:* **MEDLICOTT**

*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:* **26/06/1962** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*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):*        **GARY**

*Surname:*                **NOLAN**

*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:*    **01/10/1956**                      *Nationality:*    **BRITISH**

*Occupation:*    **MANAGING DIRECTOR**



*Company Director* 7

*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**

## Statement of Capital (Share Capital)

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

### *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.

<b>Class of shares</b>	<b>ORDINARY-A</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/01/2015 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* : 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.