



Companies House

AR01 (ef)

Annual Return



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Company Name: **First South Yorkshire Limited**

Company Number: **02332529**

Date of this return: **03/01/2016**

SIC codes: **49319**

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

Situation of Registered Office: **MIDLAND ROAD
ROTHERHAM
SOUTH YORKSHIRE
UNITED KINGDOM
S61 1TF**

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): **MR DAVID BRIAN**

Surname: **ALEXANDER**

Former names:

Service Address: **HUNSLET PARK DEPOT DONISTHORPE STREET
LEEDS
WEST YORKSHIRE
ENGLAND
LS10 1PL**

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

Date of Birth: ****/10/1965** *Nationality:* **BRITISH**

Occupation: **REGIONAL MANAGING
DIRECTOR**

Company Director 2

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

Surname: **BELFIELD**

Former names:

Service Address: **MIDLAND ROAD
ROTHERHAM
UNITED KINGDOM
S61 1TF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1966** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR ANDREW RICHARD**

Surname: **FOSTER**

Former names:

Service Address: **HUNSLET PARK DEPOT DONISTHORPE STREET
LEEDS
WEST YORKSHIRE
ENGLAND
LS10 1PL**

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

Date of Birth: ****/10/1962** *Nationality:* **BRITISH**

Occupation: **ENGINEERING DIRECTOR**

Company Director 4

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

Surname: **IMRAN**

Former names:

Service Address: **MIDLAND ROAD
ROTHERHAM
UNITED KINGDOM
S61 1TF**

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

Date of Birth: ****/02/1957** *Nationality:* **BRITISH**
Occupation: **EMPLOYEE DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MRS ANN-MARIE**

Surname: **MCMANUS**

Former names:

Service Address: **BUS DEPOT WALLSHAW STREET
OLDHAM
UNITED KINGDOM
OL1 3TR**

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

Date of Birth: ****/03/1972** *Nationality:* **ENGLISH**

Occupation: **HR DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **MR SIMON DAVID**

Surname: **PEARSON**

Former names:

Service Address: **HUNSLET PARK DEPOT DONISTHORPE STREET**
 LEEDS
 WEST YORKSHIRE
 ENGLAND
 LS10 1PL

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

Date of Birth: ****/11/1974** *Nationality:* **BRITISH**
Occupation: **COMMERCIAL DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	11653000
		<i>Aggregate nominal value</i>	11653000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<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>	11653000
		<i>Total aggregate nominal value</i>	11653000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/01/2016 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 : **11653000 ORDINARY shares held as at the date of this return**
Name: **MAINLINE PARTNERSHIP 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.