



Companies House
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RE-SCAN

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the 09/04/2013



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<i>Company Name</i>	STAGECOACH SERVICES LIMITED
<i>Company Number.</i>	02381778
<i>Date of this return.</i>	06/04/2013
<i>SIC codes</i>	74990
<i>Company Type</i>	Private company limited by shares
<i>Situation of Registered Office</i>	C/O STAGECOACH SERVICES LTD DAW BANK STOCKPORT CHESHIRE UNITED KINGDOM SK3 0DU

Officers of the company

Company Secretary 1

<i>Type</i>	Person
<i>Full forename(s)</i>	MICHAEL JOHN

<i>Surname:</i>	VAUX
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Former names

<i>Service Address</i>	STAGECOACH GROUP PLC 10 DUNKELD ROAD PERTH PERTSHIRE 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) BRIAN

Surname COBURN

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 15/12/1970

Nationality BRITISH

Occupation COMPANY DIRECTOR

Company Director 4

Type Person

Full forename(s) MARK

Surname HABERFIELD

Former names

Service Address STAGECOACH GROUP PLC 10 DUNKELD ROAD
PERTH
PERTHSHIRE
UNITED KINGDOM
PH1 5TW

Country/State Usually Resident SCOTLAND

Date of Birth. 02/02/1963 *Nationality.* BRITISH

Occupation MANAGING DIRECTOR

Company Director 5

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

Company Director 6

Type Person
Full forename(s) MR ROSS JOHN

Surname PATERSON

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. 29/07/1971 *Nationality.* BRITISH

Occupation ACCOUNTANT

Company Director 7

Type **Person**
Full forename(s) **ALISTAIR DOUGLAS**

Surname **SMITH**

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. **21/09/1957** *Nationality* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 8

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**

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth. **09/10/1971** *Nationality* **BRITISH**
Occupation **SOLICITOR**

Company Director 9

Type Person
Full forename(s) LESLIE BRIAN

Surname WARNEFORD

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 10/09/1948 *Nationality* BRITISH
Occupation MANAGING 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.

Class of shares	ORDINARY	<i>Number allotted</i>	20000
		<i>Aggregate nominal value</i>	20000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1000
		<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>	20002
		<i>Total aggregate nominal value</i>	20002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/04/2013 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 . 20002 ORDINARY 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



Companies House
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COMPANY NAME: STAGECOACH SERVICES LIMITED
COMPANY NUMBER: 02381778

A SECOND FILED AR01 WAS REGISTERED ON 07/08/2013.