



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **16/07/2013**

**X2CP5JSI**

*Company Name:* **CLEVELAND TRANSIT LTD.**

*Company Number:* **02546698**

*Date of this return:* **16/07/2013**

*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**

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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  
PERTSHIRE  
UNITED KINGDOM  
PH1 5TW**

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

*Date of Birth:* **28/02/1968** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

*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**  
                                 **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):*        **GARY**

*Surname:*                **NOLAN**

*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:*    **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  
PERTHSHIRE  
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>2000000</b>
		<i>Aggregate nominal value</i>	<b>200000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS</b>			

<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>
<i>Prescribed particulars</i>			
<b>THE SHARES DO NOT CARRY ANY RIGHT TO ATTEND OR VOTE AT GENERAL MEETINGS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2000001</b>
		<i>Total aggregate nominal value</i>	<b>200001</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/07/2013 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* : **2000000 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.