



Companies House

AR01 (ef)

Annual Return



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Company Name: **First Greater Western Limited**

Company Number: **05113733**

Date of this return: **27/04/2016**

SIC codes: **49100**

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

Situation of Registered Office: **MILFORD HOUSE 1 MILFORD STREET
SWINDON
WILTSHIRE
UNITED KINGDOM
SN1 1HL**

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 CLIVE**

Surname: **BURROWS**

Former names:

Service Address: **MILFORD HOUSE 1 MILFORD STREET
SWINDON
WILTSHIRE
UNITED KINGDOM
SN1 1HL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1958** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **DR BENJAMIN JOHN**

Surname: **CASWELL**

Former names:

Service Address: **MILFORD HOUSE 1 MILFORD STREET
SWINDON
WILTSHIRE
UNITED KINGDOM
SN1 1HL**

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

Date of Birth: ****/03/1959**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **MR HUGH PATRICK**

Surname: **CLANCY**

Former names:

Service Address: **395 KING STREET
ABERDEEN
UNITED KINGDOM
AB24 5RP**

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

Date of Birth: ****/03/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR DAVID CLEMENT**

Surname: **GAUSBY**

Former names:

Service Address: **395 KING STREET
ABERDEEN
UNITED KINGDOM
AB24 5RP**

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

Date of Birth: ****/02/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR MATTHEW LAWRENCE**

Surname: **GOLTON**

Former names:

Service Address: **MILFORD HOUSE 1 MILFORD STREET
SWINDON
WILTSHIRE
UNITED KINGDOM
SN1 1HL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1967** *Nationality:* **BRITISH**

Occupation: **PROJECTS & PLANNING
DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **MR MARK JULIAN**

Surname: **HOPWOOD**

Former names:

Service Address: **MILFORD HOUSE 1 MILFORD STREET
SWINDON
WILTSHIRE
UNITED KINGDOM
SN1 1HL**

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

Date of Birth: ****/08/1971** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 7

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

Surname: **MELLORS**

Former names:

Service Address: **MILFORD HOUSE 1 MILFORD STREET
SWINDON
WILTSHIRE
UNITED KINGDOM
SN1 1HL**

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

Date of Birth: ****/10/1970** *Nationality:* **BRITISH**
Occupation: **ENGINEERING DIRECTOR**

Company Director 8

Type: **Person**

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

Surname: **MONTGOMERY**

Former names:

Service Address: **395 KING STREET
ABERDEEN
UNITED KINGDOM
AB24 5RP**

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

Date of Birth: ****/12/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 9

Type: **Person**
Full forename(s): **MR BENJAMIN JAMES TAYLOR**

Surname: **RULE**

Former names:

Service Address: **MILFORD HOUSE 1 MILFORD STREET
SWINDON
WILTSHIRE
UNITED KINGDOM
SN1 1HL**

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

Date of Birth: ****/04/1974** *Nationality:* **BRITISH**

Occupation: **OPERATIONS DIRECTOR**

Company Director 10

Type: **Person**

Full forename(s): **MR MARTIN RICHARD WENTWORTH**

Surname: **STOOLMAN**

Former names:

Service Address: **MILFORD HOUSE 1 MILFORD STREET
SWINDON
WILTSHIRE
UNITED KINGDOM
SN1 1HL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

SHARES RANK EQUALLY FOR VOTING PURPOSES. 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>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/04/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **FIRST RAIL 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.