



Companies House

AR01 (ef)

Annual Return



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Company Name: **STAGECOACH TRANS PENNINE EXPRESS TRAINS LIMITED**

Company Number: **06596676**

Date of this return: **20/05/2015**

SIC codes: **49100**

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

Situation of Registered Office: **FRIARS BRIDGE COURT 41-45 BLACKFRIARS ROAD
LONDON
UNITED KINGDOM
SE1 8NZ**

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**

Company Director **1**

Type: **Person**
Full forename(s): **MARTIN ANDREW**

Surname: **GRIFFITHS**

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: **31/03/1966** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **GRAEME RODERICK HOLMES**

Surname: **HAMPSHIRE**

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: **25/03/1958** *Nationality:* **BRITISH**
Occupation: **CHARTERED CIVIL ENGINEER**

Company Director **3**

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: **COMPANY 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

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

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 20/05/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **STAGECOACH TRANSPORT 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.