Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **25/04/2016**

X55MII4W

Company Name:	**First Glasgow (No 1) Limited**
Company Number:	**SC097299**
Date of this return:	**31/03/2016**
SIC codes:	**49319**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**100 CATHCART ROAD** **GLASGOW** **UNITED KINGDOM** **G42 7BH**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

395 KING STREET
ABERDEEN
UNITED KINGDOM
AB24 5RP

There are no records kept at the above address

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 JOHN MARTIN**

Surname: **CAHILL**

Former names:

Service Address: **100 CATHCART ROAD**
GLASGOW
UNITED KINGDOM
G42 7BH

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

Date of Birth: ****/07/1956** *Nationality:* **BRITISH**

Occupation: **OPERATIONS DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **MR KENNETH GEORGE**

Surname: **DICKSON**

Former names:

Service Address: **100 CATHCART ROAD**
GLASGOW
UNITED KINGDOM
G42 7BH

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

Date of Birth: ****/10/1976** *Nationality:* **BRITISH**

Occupation: **ENGINEERING DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR DOUGLAS WELLWOOD**

Surname: **HARRISON**

Former names:

Service Address: **100 CATHCART ROAD**
GLASGOW
UNITED KINGDOM
G42 7BH

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

Date of Birth: ****/05/1947** *Nationality:* **BRITISH**

Occupation: **NON EXECUTIVE DIRECTOR**

Company Director 5

Type: **Person**

Full forename(s): **MRS FIONA MCLAREN**

Surname: **KERR**

Former names:

Service Address: **100 CATHCART ROAD**
GLASGOW
UNITED KINGDOM
G42 7BH

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

Date of Birth: ****/03/1978** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR, FIRSTBUS SCOTLAND**

Company Director *6*

Type: **Person**

Full forename(s): **MRS MARGARET BEATRICE**

Surname: **MAYER**

Former names:

Service Address: **100 CATHCART ROAD**
GLASGOW
UNITED KINGDOM
G42 7BH

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

Date of Birth: ****/10/1961** *Nationality:* **BRITISH**

Occupation: **BUSINESS DIRECTOR**

Company Director 7

Type: **Person**

Full forename(s): **MR RONALD RUSSELL**

Surname: **WILLIAMSON**

Former names:

Service Address: **100 CATHCART ROAD**
GLASGOW
UNITED KINGDOM
G42 7BH

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/02/1952** *Nationality:* **BRITISH**

Occupation: **NON EXECUTIVE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**15801000**
		Aggregate nominal value	**15801000**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**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)

Currency	**GBP**	*Total number of shares*	**15801000**
		Total aggregate nominal value	**15801000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2016 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 : **15801000 ORDINARY shares held as at the date of this return**

Name: **FIRSTBUS (NORTH) 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.