



Companies House

AR01 (ef)

Annual Return



X45YN8QX

Received for filing in Electronic Format on the: **23/04/2015**

Company Name: **First Glasgow (No 1) Limited**

Company Number: **SC097299**

Date of this return: **31/03/2015**

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: **29/10/1965** *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: **21/07/1956** *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: **28/10/1976** *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: **26/05/1947** *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: **18/03/1978** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR, FIRST
GLASGOW**

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: **06/10/1961** *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: **10/02/1952** *Nationality:* **BRITISH**
Occupation: **NON EXECUTIVE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	15801000
		<i>Aggregate nominal value</i>	15801000
<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>	15801000
		<i>Total aggregate nominal value</i>	15801000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2015 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 : **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.