



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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XHFS9WPF

*Company Name:* **STAGECOACH APS TRUSTEE LIMITED**

*Company Number:* **SC133400**

*Date of this return:* **14/08/2011**

*SIC codes:* **9305**

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

*Situation of Registered Office:* **10 DUNKELD ROAD  
PERTH  
PERTSHIRE  
UNITED KINGDOM  
PH1 5TW**

**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  
PERTSHIRE  
UNITED KINGDOM  
PH1 5TW**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **LESLIE BERNARD**

*Surname:*                           **CAIN**

*Former names:*

*Service Address:*                **8 CARNA ROAD  
REDDISH  
STOCKPORT  
CHESHIRE  
UNITED KINGDOM  
SK5 6NB**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **28/01/1945**                                *Nationality:*   **BRITISH**  
*Occupation:*    **BUS DRIVER**

*Company Director* 2

*Type:* **Person**

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

*Surname:* **GOULD**

*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:* **17/08/1950** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                      **Person**

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

*Surname:*                **GRIFFITHS**

*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:*    **31/03/1966**                      *Nationality:*    **BRITISH**

*Occupation:*    **FINANCE DIRECTOR**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **NICOLAS ARTHUR**

*Surname:* **KNIGHT**

*Former names:*

*Service Address:* **20 ANDOVER ROAD  
WINCHESTER  
HAMPSHIRE  
UNITED KINGDOM  
SO23 7BT**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **11/12/1948**

*Nationality:* **BRITISH**

*Occupation:* **BUS DRIVER**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **HARRY**

*Surname:*                **ROLLS**

*Former names:*

*Service Address:*        **4 PATTERDALE CLOSE  
RICHMOND  
WHITHAVEN  
CUMBRIA  
UNITED KINGDOM  
CA28 8RT**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **06/11/1947**

*Nationality:*    **BRITISH**

*Occupation:*    **BUS DRIVER**

*Company Director*    **6**

*Type:*                      **Person**

*Full forename(s):*        **JOHN**

*Surname:*                **STOCKLEY**

*Former names:*

*Service Address:*        **346 TARANSAY PARK  
PITCOUDIE  
GLENROTHES  
FIFE  
UNITED KINGDOM  
KY7 6RS**

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

*Date of Birth:*    **20/11/1952**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**



*Company Director* 7

*Type:* **Person**

*Full forename(s):* **MICHAEL JOHN**

*Surname:* **VAUX**

*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:* **09/10/1971**

*Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

*Company Director* 8

*Type:* **Person**

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

*Surname:* **WHEATCROFT**

*Former names:*

*Service Address:* **10 THE CRESCENT  
BIRMINGTON  
CHESTERFIELD  
DERBYS  
UNITED KINGDOM  
S43 1AZ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **07/06/1943**

*Nationality:* **BRITISH**

*Occupation:* **BUS DRIVER**

*Company Director*    **9**

*Type:*                      **Person**

*Full forename(s):*        **JAMES**

*Surname:*                **YOUNG**

*Former names:*

*Service Address:*        **28 ROWANBANK ROAD  
PRESTWICK  
AYRSHIRE  
UNITED KINGDOM  
KA9 1DR**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **03/01/1949**

*Nationality:*    **BRITISH**

*Occupation:*    **BUS DRIVER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>

*Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **2 ORDINARY shares held as at 2011-08-14**  
*Name:* **SHEPHERD & WEDDERBURN (NOMINEES) LTD**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.