



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **STAGECOACH APS TRUSTEE LIMITED**

Company Number: **SC133400**

Date of this return: **14/08/2010**

SIC codes: **9305**

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

Situation of Registered Office: **10 DUNKELD ROAD
PERTH
PERTHSHIRE
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 ***I***

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**

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)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/08/2010 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 2010-08-14**
Name: **SHEPHERD & WEDDERBURN (NOMINEES) LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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