Companies House

# AR01 (ef)

## Annual Return

*Received for filing in Electronic Format on the:* **16/04/2014**

X35WRAHN

| | |
|---|---|
| *Company Name:* | **A.A.BUSES LIMITED** |
| *Company Number:* | **SC174507** |
| *Date of this return:* | **15/04/2014** |
| *SIC codes:* | **99999** |
| *Company Type:* | **Private company limited by shares** |
| *Situation of Registered Office:* | **10 DUNKELD ROAD**<br>**PERTH**<br>**PERTHSHIRE**<br>**UNITED KINGDOM**<br>**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**
**PERTHSHIRE**
**UNITED KINGDOM**
**PH1 5TW**

*Company Director 1*

*Type:* **Person**

*Full forename(s):* **ROBERT GERVASE**

*Surname:* **ANDREW**

*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:* **03/08/1963** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

---

*Company Director 2*

*Type:* **Person**

*Full forename(s):* **COLIN**

*Surname:* **BROWN**

*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:* **11/02/1968** *Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

---

## *Company Director 3*

*Type:* **Person**

*Full forename(s):* **SAMUEL DEREK**

*Surname:* **GREER**

*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:* **28/02/1968** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

---

## *Company Director 4*

*Type:* **Person**

*Full forename(s):* **EDWARD LEONARD**

*Surname:* **HODGSON**

*Former names:*

*Service Address:* **10 DUNKELD ROAD**
**PERTH**
**PERTHSHIRE**
**UNITED KINGDOM**
**PH1 5TW**

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

*Date of Birth:* **30/05/1970** *Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

---

*Company Director* 5

*Type:* **Person**

*Full forename(s):* **ROBERT**

*Surname:* **MONTGOMERY**

*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:* **17/03/1952** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

---

## *Company Director 6*

*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**

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

*Date of Birth:* **09/10/1971** *Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

## Statement of Capital (Share Capital)

| | | | |
|---|---|---|---|
| **Class of shares** | **ORDINARY** | *Number allotted* | **2** |
| | | *Aggregate nominal value* | **2** |
| *Currency* | **GBP** | *Amount paid per share* | **1** |
| | | *Amount unpaid per share* | **0** |

*Prescribed particulars*

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.**

## Statement of Capital (Totals)

| | | | |
|---|---|---|---|
| *Currency* | **GBP** | *Total number of shares* | **2** |
| | | *Total aggregate nominal value* | **2** |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2014 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* : **2 ORDINARY shares held as at the date of this return**

*Name:* **WESTERN BUSES 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.