



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/04/2015**

X45J2PPV

Company Name: **First ScotRail Limited**

Company Number: **SC185018**

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

SIC codes: **49100**

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

Situation of Registered Office: **395 KING STREET
ABERDEEN
UNITED KINGDOM
AB24 5RP**

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 ***I***

Type: **Person**

Full forename(s): **MR VERNON IAN**

Surname: **BARKER**

Former names:

Service Address: **4TH FLOOR CAPITAL HOUSE
25 CHAPEL STREET
LONDON
UNITED KINGDOM
NW1 5DH**

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

Date of Birth: **04/11/1959** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR CLIVE**

Surname: **BURROWS**

Former names:

Service Address: **MILFORD HOUSE 1 MILFORD STREET
SWINDON
WILTSHIRE
UNITED KINGDOM
SN1 1HL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/08/1958** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR HUGH PATRICK**

Surname: **CLANCY**

Former names:

Service Address: **395 KING STREET
ABERDEEN
UNITED KINGDOM
AB24 5RP**

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

Date of Birth: **18/03/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

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

Surname: **GAUSBY**

Former names:

Service Address: **395 KING STREET
ABERDEEN
UNITED KINGDOM
AB24 5RP**

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

Date of Birth: **24/02/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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

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>	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 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 : **2 ORDINARY shares held as at the date of this return**
Name: **FIRST RAIL HOLDINGS 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.