



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **STAGECOACH RAIL HOLDINGS LIMITED**

Company Number: **SC190288**

Date of this return: **14/10/2013**

SIC codes: **70100**

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
PERTHSHIRE
UNITED KINGDOM
PH1 5TW**

Company Director ***1***

Type: **Person**
Full forename(s): **ROBERT ARTHUR**

Surname: **BENNS**

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: **10/10/1968** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 2

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

Surname: GRIFFITHS

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: 31/03/1966 *Nationality:* BRITISH

Occupation: COMPANY DIRECTOR

Company Director **3**

Type: **Person**
Full forename(s): **ANDREW JACQUES**

Surname: **LEVY**

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: **11/12/1963** *Nationality:* **BRITISH**
Occupation: **LEGAL DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR ROSS JOHN**

Surname: **PATERSON**

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: **29/07/1971** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**

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

Surname: **SHOVELLER**

Former names:

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

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

Date of Birth: **07/11/1972** *Nationality:* **BRITISH**

Occupation: **COMPANY 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

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Class of shares	ORDINARY	<i>Number allotted</i>	116298
		<i>Aggregate nominal value</i>	116298
<i>Currency</i>	GBP	<i>Amount paid per share</i>	103.25
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Class of shares	ORDINARY	<i>Number allotted</i>	83
		<i>Aggregate nominal value</i>	83
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1003400.95
		<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>	116383
		<i>Total aggregate nominal value</i>	116383

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/10/2013 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 : **116383 ORDINARY shares held as at the date of this return**
Name: **THE INTEGRATED TRANSPORT COMPANY 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.