Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **15/10/2014**

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Company Name:	**STAGECOACH RAIL HOLDINGS LIMITED**
Company Number:	**SC190288**
Date of this return:	**14/10/2014**
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
PERTHSHIRE
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	*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.

Class of shares	ORDINARY	*Number allotted*	116298
		Aggregate nominal value	116298
Currency	GBP	*Amount paid per share*	103.25
		Amount unpaid per share	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/10/2014 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 : **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.