



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 14/10/2015

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Company Name: STAGECOACH RAIL HOLDINGS LIMITED

Company Number: SC190288

Date of this return: 14/10/2015

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

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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 1

Type: Person
Full forename(s): ROBERT ARTHUR

Surname: BENNS

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

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Company Director 2

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: **/03/1966 **Nationality:** BRITISH
Occupation: COMPANY DIRECTOR

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Company Director 3

Type: Person
Full forename(s): ANDREW JACQUES

Surname: LEVY

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

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Company Director 4

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

Surname: PATERSON

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

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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: **/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
Currency	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
Currency	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
Currency	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)

Currency	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 14/10/2015 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 : 116383 ORDINARY shares held as at the date of this return
Name: STAGECOACH TRANSPORT HOLDINGS LIMITED

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
116383 shares transferred on 2015-01-28
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.

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Clarification

A second filed AR01 was registered on 19/10/2015.

Clarification

A second filed AR01 was registered on 25/02/2016