



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: THE STAGECOACH PENSION TRUSTEE COMPANY (No.2) LIMITED

Company Number: SC354495

Date of this return: 04/02/2012

SIC codes: 65300

Company Type: Private company limited by shares

Situation of Registered Office:
10 DUNKELD ROAD
PERTH
PERTSHIRE
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 GERVASE**

Surname: **ANDREW**

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

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: Person
Full forename(s): DOUGLAS

Surname: BAILEY

Former names:

Service Address: 11 GARFIELD TERRACE
CHORLEY
LANCS
UNITED KINGDOM
PR6 7AE

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 05/11/1940 *Nationality:* BRITISH
Occupation: BUS DRIVER (RETIRED)

Company Director 3

Type: **Person**
Full forename(s): **ALBERT**

Surname: **BARNES**

Former names:

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

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

Date of Birth: **23/02/1956** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 4

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 5

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

Surname: **CONROY**

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: **19/10/1947** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **PETER WILLIAM**

Surname: **EDWARDS**

Former names:

Service Address: **2 HILL BARTON CLOSE**
 WHIPTON
 EXETER
 DEVON
 UNITED KINGDOM
 EX1 3PS

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/05/1947** **Nationality:** **BRITISH**
Occupation: **BUS DRIVER**

Company Director 7

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

Surname: **HAMILTON**

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: **05/01/1967** *Nationality:* **BRITISH**

Occupation: **TAX ACCOUNTANT**

Company Director 8

Type: **Person**
Full forename(s): **KEITH PATRICK**

Surname: **ROBINSON**

Former names:

Service Address: **20 CYPRUS AVENUE
GODDINGTON PARK
ASHFORD
KENT
UNITED KINGDOM
TN23 3JP**

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

Date of Birth: **22/02/1950** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 9

Type: Person
Full forename(s): MR DEREK

Surname: SCOTT

Former names:

Service Address: 21 AULD HOUSE WYND
PERTH
PERTHSHIRE
UNITED KINGDOM
PH1 1RG

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 15/05/1953 *Nationality:* BRITISH
Occupation: ACCOUNTANT

Company Director 10

Type: Person

Full forename(s): JOHN

Surname: STOCKLEY

Former names:

Service Address: 346 TARANSAY PARK
PITCOUDIE
GLENROTHES
FIFE
UNITED KINGDOM
KY7 6RS

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 20/11/1952

Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Company Director 11

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**

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	<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.

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 04/02/2012 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 : 1 ORDINARY shares held as at the date of this return
Name: JOHN CONNOR HAMILTON

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: JOHN STOCKLEY

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.

Clarification

A second filed AR01 was registered on 10/02/2012