



Companies House

AR01 (ef)

Annual Return



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X40OA700

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

Company Number: **SC354495**

Date of this return: **04/02/2015**

SIC codes: **65300**

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 GERVASE**

Surname: **ANDREW**

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: **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
 PERTHSHIRE
 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
PERTSHIRE
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): **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 **6**

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

Surname: **HAMILTON**

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: **05/01/1967** *Nationality:* **BRITISH**
Occupation: **TAX ACCOUNTANT**

Company Director 7

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 8

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 **9**

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 10

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 04/02/2015 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 : 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.