



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **FIRST SOMERSET & AVON LIMITED**

*Company Number:* **00025088**

*Date of this return:* **07/06/2012**

*SIC codes:* **49319**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **ENTERPRISE HOUSE EASTON ROAD  
BRISTOL  
BS5 0DZ**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR PAUL MICHAEL**

Surname: **LEWIS**

Former names:

Service Address: **395 KING STREET  
ABERDEEN  
UNITED KINGDOM  
AB24 5RP**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR JUSTIN WYN**

Surname: **DAVIES**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **26/11/1961** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR CHRISTOPHER PAUL**

*Surname:*                         **JONES**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **22/04/1957**                                *Nationality:*    **BRITISH**

*Occupation:*     **ENGINEERING DIRECTOR**

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*Company Director*    **3**

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

*Surname:*                      **PARKER**

*Former names:*

*Service Address:*            **ENTERPRISE HOUSE EASTON ROAD**  
                                 **BRISTOL**  
                                 **UNITED KINGDOM**  
                                 **BS5 0DZ**

*Country/State Usually Resident:*    **IRELAND**

*Date of Birth:*    **20/07/1968**                            *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MRS MARGARET AMELIA ANNE**

*Surname:* **PRICE**

*Former names:* **PRICE**

*Service Address:* **ENTERPRISE HOUSE EASTON ROAD  
BRISTOL  
UNITED KINGDOM  
BS5 0DZ**

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

*Date of Birth:* **31/07/1965** *Nationality:* **BRITISH**

*Occupation:* **FINANCIAL PLANNING  
DIRECTOR**

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*Company Director*    **5**

*Type:*                            **Person**  
*Full forename(s):*            **MARC CHRISTOPHER**

*Surname:*                      **REDDY**

*Former names:*

*Service Address:*            **BUS DEPOT EMPRESS ROAD**  
                                      **SOUTHAMPTON**  
                                      **HAMPSHIRE**  
                                      **UNITED KINGDOM**  
                                      **SO14 0JW**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **03/05/1971**                            *Nationality:*   **BRITISH**  
*Occupation:*    **TRANSPORT MANAGER**

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*Company Director*    **6**

*Type:*                            **Person**  
*Full forename(s):*            **MR KEVIN LEWIS**

*Surname:*                      **WILLEY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **08/06/1961**                            *Nationality:*    **BRITISH**  
*Occupation:*    **CONTROLLER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5500000</b>
		<i>Aggregate nominal value</i>	<b>5500000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5500000</b>
		<i>Total aggregate nominal value</i>	<b>5500000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2012 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* : **5500000 ORDINARY shares held as at the date of this return**  
*Name:* **FIRSTBUS (SOUTH) 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.