



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/07/2014**

X3BBI9GP

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

Company Number: **00025088**

Date of this return: **07/06/2014**

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 ROBERT JOHN**

Surname: **WELCH**

Former names:

Service Address: **395 KING STREET
ABERDEEN
SCOTLAND
AB24 5RP**

Company Director **1**

Type: **Person**
Full forename(s): **MR NEIL JAMES**

Surname: **BARKER**

Former names:

Service Address: **395 KING STREET
ABERDEEN
SCOTLAND
AB24 5RP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/02/1964** *Nationality:* **BRITISH**
Occupation: **REGIONAL MANAGING
DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JAMES THOMAS**

Surname: **BOWEN**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/07/1974** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **3**

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

Surname: **CARTER**

Former names:

Service Address: **THE RIDE CHELSON MEADOW
PLYMOUTH
DEVON
ENGLAND
PL9 7JT**

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

Date of Birth: **14/07/1959** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

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

Surname: **JONES**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

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

Surname: **MATTHEWS**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/06/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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**

Statement of Capital (Share Capital)

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2014 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 : **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.