



Companies House

**AR01** (ef)

**Annual Return**



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**X4A336WO**

*Company Name:* **FirstBus Investments Limited**

*Company Number:* **02205797**

*Date of this return:* **02/06/2015**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **50 EASTBOURNE TERRACE  
PADDINGTON  
LONDON  
ENGLAND  
W2 6LG**

**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  
UNITED KINGDOM  
AB24 5RP**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR NICHOLAS KEITH**

*Surname:*                            **CHEVIS**

*Former names:*

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

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

*Date of Birth:*    **13/03/1964**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

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

*Surname:* **FORBES**

*Former names:*

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

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **22/04/1970** *Nationality:* **BRITISH**  
*Occupation:* **CHARTERED ACCOUNTANT**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR TIMOTHY TERRENCE**

*Surname:*                **O'TOOLE**

*Former names:*

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

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

*Date of Birth:*    **13/07/1955**                      *Nationality:*    **AMERICAN**

*Occupation:*    **COMPANY DIRECTOR**

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*Company Director*    **4**

*Type:*                                **Person**  
*Full forename(s):*                **BRENDA LOUISE**

*Surname:*                            **RUPPEL**

*Former names:*

*Service Address:*                **50 EASTBOURNE TERRACE**  
   **PADDINGTON**  
   **LONDON**  
   **ENGLAND**  
   **W2 6LG**

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

*Date of Birth:*   **18/07/1967**                                *Nationality:*   **BRITISH**  
*Occupation:*    **LEGAL ADVISER**

*Company Director*    **5**

*Type:*                                **Person**

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

*Surname:*                                **SURCH**

*Former names:*

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

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

*Date of Birth:*    **15/11/1961**                                *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>6000000</b>
		<i>Aggregate nominal value</i>	<b>6000000</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.

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>17100000</b>
		<i>Aggregate nominal value</i>	<b>17100000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>10</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.

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>800000</b>
		<i>Aggregate nominal value</i>	<b>800000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>25</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.



<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2050000</b>
		<i>Aggregate nominal value</i>	<b>2050000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>100</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.**

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>50000</b>
		<i>Aggregate nominal value</i>	<b>50000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>4397.54</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.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>26000000</b>
		<i>Total aggregate nominal value</i>	<b>26000000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/06/2015 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* : **25200000 ORDINARY shares held as at the date of this return**  
*Name:* **FIRSTGROUP PLC**

*Shareholding 2* : **800000 ORDINARY shares held as at the date of this return**  
*Name:* **GRT BUS GROUP 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.