



Companies House
— for the record —

AR01 (ef)

Annual Return



XUCISHTN

Received for filing in Electronic Format on the: **25/02/2010**

Company Name: **BUSWAYS TRAVEL SERVICES LIMITED**

Company Number: **02295227**

Date of this return: **30/01/2010**

SIC codes: **6021**

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

Situation of Registered Office: **C/O STAGECOACH SERVICES LTD DAW BANK
STOCKPORT
CHESHIRE
UNITED KINGDOM
SK3 0DU**

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
PERTSHIRE
UNITED KINGDOM
PH1 5TW**

Company Director **1**

Type: **Person**

Full forename(s): **ROBERT GERVASE**

Surname: **ANDREW**

Former names:

Service Address: **6 MALTKILN GROVE
GREAT ECCLESTON
PRESTON
LANCASHIRE
UNITED KINGDOM
PR3 0YG**

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): **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 **3**

Type: **Person**

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

Surname: **CONROY**

Former names:

Service Address: **47 HUMFORD WAY
BAYARD WOOD
BEDLINGTON
NORTHUMBERLAND
UNITED KINGDOM
NE22 5ET**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/10/1947**

Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **ROBERT**
Surname: **MONTGOMERY**
Former names:
Service Address: **APPLETREES UPPER ODDINGTON
MORETON-IN-THE-MARSH
GLOUCESTERSHIRE
GL56 0XH**

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

Date of Birth: **17/03/1952** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **5**

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**

Company Director **6**

Type: **Person**

Full forename(s): **LESLIE BRIAN**

Surname: **WARNEFORD**

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: **10/09/1948** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6000000
		<i>Aggregate nominal value</i>	300000.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.05
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	AT GENERAL MEETINGS THE SHARES CARRY THE RIGHT TO VOTE ON A SHOW OF HANDS AND CARRY ONE VOTE FOR EVERY SHARE HELD ON A POLL.		

Class of shares	ORDINARY-A	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	AT GENERAL MEETINGS, THE "A" SHARES CARRY THE RIGHT TO VOTE ON A SHOW OF HANDS AND ON A POLL THE HOLDER OF THE "A" SHARE SHALL HAVE ONE VOTE.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6000001
		<i>Total aggregate nominal value</i>	300001.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

6000000 ORDINARY Shares held as at 30/01/2010

Name:

STAGECOACH BUS HOLDINGS LIMITED

Address:

Shareholding : 2

1 ORDINARY-A Shares held as at 30/01/2010

Name:

STAGECOACH BUS HOLDINGS LIMITED

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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