



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XBHIU9MW**

*Received for filing in Electronic Format on the:* **06/05/2009**

*Company Name:* **RED & WHITE SERVICES LIMITED**

*Company Number:* **02555509**

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### *Company Details*

*Period Ending:* **01/05/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7499**

**6021**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**C/O STAGECOACH  
SERVICES LTD DAW  
BANK  
STOCKPORT  
CHESHIRE  
ENGLAND  
SK3 0DU**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR ALAN LEONARD  
WHITNALL**

*Address:* **25 MILLHILL DRIVE  
GREENLOANING  
DUNBLANE  
PERTSHIRE  
FK15 0LS**

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### *Director 1 :*

*Name:* **ROBERT GERVASE  
ANDREW**

*Address:* **7 ROSEBERY GROVE  
DALGETY BAY  
DUNFERMLINE  
FIFE  
KY11 9YL**

*Date of Birth:* **03/08/1963**    *Nationality:* **British**

*Occupation:* **COMPANY DIRECTOR**

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### *Director 2 :*

*Name:* **COLIN BROWN**

*Address:* **125 DAVID DOUGLAS AVENUE  
BALGARVIE SCONE  
PERTH  
UNITED KINGDOM  
PH2 6QG**

*Date of Birth:* **11/02/1968**    *Nationality:* **British**

*Occupation:* **ACCOUNTANT**

*Director 3 :*

*Name:* **JOHN GOULD**

*Address:* **TREDUSTAN HALL DEFYNNOG  
BRECON  
POWYS  
LD3 8YH**

*Date of Birth:* **17/08/1950**    *Nationality:* **British**

*Occupation:* **COMPANY DIRECTOR**

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*Director 4 :*

*Name:* **ROBERT MONTGOMERY**

*Address:* **2 PRIORY STREET  
CHELTENHAM  
GL52 6DG**

*Date of Birth:* **17/03/1952**    *Nationality:* **British**

*Occupation:* **COMPANY DIRECTOR**

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*Director 5 :*

*Name:* **MICHAEL JOHN VAUX**

*Address:* **ELSEY COTTAGE BIRNAM GLEN  
DUNKELD  
UNITED KINGDOM  
PH8 0BW**

*Date of Birth:* **09/10/1971**    *Nationality:* **British**

*Occupation:* **SOLICITOR**

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Director 6 :

Name: **LESLIE BRIAN  
WARNEFORD**

Address: **HILL HOUSE WHITE KNOWLE ROAD  
BUXTON  
DERBYSHIRE  
SK17 9NG**

Date of Birth: **10/09/1948** Nationality: **British**

Occupation: **MANAGING DIRECTOR**

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### *Share Capital*

#### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2.00</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**2 ORDINARY Shares held as at 01/05/2009**

Name: **STAGECOACH WEST LIMITED**

Address:

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **06/05/2009**

*Authenticated:* **Yes (E/W)**