Companies House

# AR01 (ef)

## Annual Return

*Received for filing in Electronic Format on the:* **13/02/2014**

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| | |
|---|---|
| *Company Name:* | **FIRST LEICESTER BUSES LIMITED** |
| *Company Number:* | **03318263** |
| *Date of this return:* | **13/02/2014** |
| *SIC codes:* | **74990** |
| *Company Type:* | **Private company limited by shares** |
| *Situation of Registered Office:* | **50 EASTBOURNE TERRACE**<br>**PADDINGTON**<br>**LONDON**<br>**UNITED KINGDOM**<br>**W2 6LG** |

## 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**

*Company Director 1*

*Type:* **Person**

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

*Surname:* **CHEVIS**

*Former names:*

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

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

*Date of Birth:* **13/03/1964** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## *Company Director 2*

*Type:* **Person**

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

*Surname:* **LISTON**

*Former names:*

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

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

*Date of Birth:* **27/06/1971** *Nationality:* **BRITISH**

*Occupation:* **BUSINESS EFFICIENCY &**
**ENGINEERING DIRECTOR, UK**
**BUS**

## Statement of Capital (Share Capital)

| | | | |
|---|---|---|---|
| **Class of shares** | **ORDINARY** | *Number allotted* | **1** |
| | | *Aggregate nominal value* | **1** |
| *Currency* | **GBP** | *Amount paid per share* | **1** |
| | | *Amount unpaid per share* | **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)

| | | | |
|---|---|---|---|
| *Currency* | **GBP** | *Total number of shares* | **1** |
| | | *Total aggregate nominal value* | **1** |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2014 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* : **1 ORDINARY shares held as at the date of this return**

*Name:* **FIRSTGROUP HOLDINGS 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.