



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **NORTH EAST TRANSPORT INFORMATION SERVICE LIMITED**

Company Number: **03786339**

Date of this return: **10/06/2012**

SIC codes: **49390**

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

Situation of Registered Office: **STAGECOACH DEPOT
SHIELDS ROAD
WALKERGATE
NEWCASTLE UPON TYNE
NE6 2BZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS BARBARA ANN**

Surname: **GOLDER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR LESLIE BRIAN**

Surname: **ANNIS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/05/1948** Nationality: **ENGLISH**
Occupation: **COACH OPERATOR**

Company Director 2

Type: **Person**
Full forename(s): MR ANDREW HAMMOND

Surname: BAIRSTOW

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 24/10/1964 *Nationality:* BRITISH

Occupation: COMMUNICATIONS DIRECTOR

Company Director 3

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

Surname: CONROY

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

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

Occupation: COMPANY DIRECTOR

Company Director 4

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

Surname: **FEATHAM**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/05/1964** *Nationality:* **BRITISH**
Occupation: **REGIONAL MANAGING
DIRECTOR**

Company Director 5

Type: **Person**
Full forename(s): **MR BERNARD GEORGE**

Surname: **GARNER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/02/1951** *Nationality:* **BRITISH**
Occupation: **DIRECTOR GENERAL**

Company Director 6

Type: **Person**
Full forename(s): **MR DAVID MICHAEL**

Surname: **HOLDING**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/08/1943** *Nationality:* **BRITISH**
Occupation: **TRADE ASSOCIATION REGIONAL
OFF**

Company Director 7

Type: **Person**
Full forename(s): **MR ROBIN FRANCIS**

Surname: **KNIGHT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/02/1959** *Nationality:* **BRITISH**
Occupation: **COMMERCIAL DIRECTOR**

Company Director 8

Type: **Person**

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

Surname: **KNOX**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/11/1955**

Nationality: **BRITISH**

Occupation: **COMMERCIAL DIRECTOR**

Company Director 9

Type: **Person**

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

Surname: **MACGREGOR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/05/1970**

Nationality: **BRITISH**

Occupation: **TRANSPORT PLANNING**

Company Director **10**

Type: **Person**

Full forename(s): **MR ADRIAN JACKSON**

Surname: **WHITE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/12/1963** *Nationality:* **BRITISH**

Occupation: **LOCAL GOVERNMENT OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	999
		<i>Aggregate nominal value</i>	999
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING AND DIVIDEND BEARING

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	999
		<i>Total aggregate nominal value</i>	999

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/06/2012 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 : 146 ORDINARY shares held as at the date of this return
Name: ARRIVA NORTHUMBRIA LIMITED

Shareholding 2 : 54 ORDINARY shares held as at the date of this return
Name: CLEVELAND TRANSIT LIMITED

Shareholding 3 : 196 ORDINARY shares held as at the date of this return
Name: BUSWAYS TRAVEL SERVICES LIMITED

Shareholding 4 : 226 ORDINARY shares held as at the date of this return
Name: ARRIVA NORTH EAST LIMITED

Shareholding 5 : 252 ORDINARY shares held as at the date of this return
Name: TYNE AND WEAR PASSENGER TRANSPORT EXECUTIVE

Shareholding 6 : 26 ORDINARY shares held as at the date of this return
Name: NORTHUMBERLAND COUNTY COUNCIL

Shareholding 7 : 3 ORDINARY shares held as at the date of this return

Name: **DARLINGTON BOROUGH COUNCIL**

Shareholding 8 : **52 ORDINARY shares held as at the date of this return**
Name: **DURHAM COUNTY COUNCIL**

Shareholding 9 : **1 ORDINARY shares held as at the date of this return**
Name: **ADAPT**

Shareholding 10 : **1 ORDINARY shares held as at the date of this return**
Name: **A LINE COACHES**

Shareholding 11 : **1 ORDINARY shares held as at the date of this return**
Name: **STAGECOACH CUMBERLAND**

Shareholding 12 : **18 ORDINARY shares held as at the date of this return**
Name: **NORTH EAST TRANSPORT INFORMATION SERVICE LIMITED**

Shareholding 13 : **7 ORDINARY shares held as at the date of this return**
Name: **REDCAR AND CLEVELAND BOROUGH COUNCIL**

Shareholding 14 : **5 ORDINARY shares held as at the date of this return**
Name: **MIDDLESBROUGH BOROUGH COUNCIL**

Shareholding 15 : **8 ORDINARY shares held as at the date of this return**
Name: **STOCKTON BOROUGH COUNCIL**

Shareholding 16 : **3 ORDINARY shares held as at the date of this return**
Name: **LEVEN VALLEY COACHES**

Authorisation

Authenticated

This form was authorised by one of the following:

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