



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **17/06/2010**

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

*Company Number:* **03786339**

*Date of this return:* **10/06/2010**

*SIC codes:* **6340**

*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:*   **BRITISH**

*Occupation:*    **COACH OPERATOR**

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*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**

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*Company Director*      **4**

*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**

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*Company Director*      **5**

*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**

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*Company Director*      **6**

*Type:*                              **Person**

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

*Surname:*                        **KNIGHT**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **20/02/1959**                              *Nationality:*   **BRITISH**

*Occupation:*    **COMMERCIAL DIRECTOR**

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*Company Director*      7

*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**

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*Company Director*      8

*Type:*                      **Person**

*Full forename(s):*      **MR JONATHAN PAUL**

*Surname:*                **MAY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **06/08/1977**                      *Nationality:*   **BRITISH**

*Occupation:*    **MANAGING DIRECTOR**

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*Company Director*      **9**

*Type:*                              **Person**

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

*Surname:*                        **MCINROY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **05/04/1958**                              *Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR SERVICE  
DELIVERY**

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*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>999</b>
		<i>Aggregate nominal value</i>	<b>999</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>
<i>Prescribed particulars</i>	<b>VOTING AND DIVIDEND BEARING</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/06/2010 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

**103 ORDINARY Shares held as at 10/06/2010**

*Name:* **ARRIVA NORTHUMBRIA LIMITED**

*Address:*

*Shareholding* : 2

**242 ORDINARY Shares held as at 10/06/2010**

*Name:*

**GO NORTH EAST LIMITED**

*Address:*

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*Shareholding* : 3

**41 ORDINARY Shares held as at 10/06/2010**

**5 DISPOSED OF IN PERIOD ON 06/10/2009**

*Name:*

**CLEVELAND TRANSIT LIMITED**

*Address:*

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*Shareholding* : 4

**147 ORDINARY Shares held as at 10/06/2010**

**2 DISPOSED OF IN PERIOD ON 06/10/2009**

*Name:*

**BUSWAYS TRAVEL SERVICES LIMITED**

*Address:*



*Shareholding* : 5

**170 ORDINARY Shares held as at 10/06/2010**

*Name:*

**ARRIVA NORTH EAST LIMITED**

*Address:*

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*Shareholding* : 6

**194 ORDINARY Shares held as at 10/06/2010**

**2 DISPOSED OF IN PERIOD ON 06/10/2009**

*Name:*

**TYNE AND WEAR PASSENGER TRANSPORT EXECUTIVE**

*Address:*

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*Shareholding* : 7

**20 ORDINARY Shares held as at 10/06/2010**

*Name:*

**NORTHUMBERLAND COUNTY COUNCIL**

*Address:*

*Shareholding* : 8

**5 ORDINARY Shares held as at 10/06/2010**

**6 DISPOSED OF IN PERIOD ON 06/10/2009**

*Name:* **DARLINGTON BOROUGH COUNCIL**

*Address:*

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*Shareholding* : 9

**38 ORDINARY Shares held as at 10/06/2010**

*Name:* **DURHAM COUNTY COUNCIL**

*Address:*

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*Shareholding* : 10

**1 ORDINARY Shares held as at 10/06/2010**

*Name:* **CLASSIC COACHES (CONTINENTAL) LIMITED**

*Address:*

*Shareholding : 11*

**1 ORDINARY Shares held as at 10/06/2010**

*Name:* **ADAPT**

*Address:*

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*Shareholding : 12*

**1 ORDINARY Shares held as at 10/06/2010**

*Name:* **A LINE COACHES**

*Address:*

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*Shareholding : 13*

**1 ORDINARY Shares held as at 10/06/2010**

*Name:* **STAGECOACH CUMBERLAND**

*Address:*

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*Shareholding* : 14

**17 ORDINARY Shares held as at 10/06/2010**

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

*Address:*

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*Shareholding* : 15

**7 ORDINARY Shares held as at 10/06/2010**

**1 DISPOSED OF IN PERIOD ON 06/10/2009**

*Name:* **REDCAR AND CLEVELAND BOROUGH COUNCIL**

*Address:*

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*Shareholding* : 16

**3 ORDINARY Shares held as at 10/06/2010**

**1 DISPOSED OF IN PERIOD ON 06/10/2009**

*Name:* **MIDDLESBROUGH BOROUGH COUNCIL**

*Address:*

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*Shareholding* : 17

**6 ORDINARY Shares held as at 10/06/2010**

**1 DISPOSED OF IN PERIOD ON 06/10/2009**

*Name:* **STOCKTON BOROUGH COUNCIL**

*Address:*

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*Shareholding* : 18

**2 ORDINARY Shares held as at 10/06/2010**

*Name:* **LEVEN VALLEY COACHES**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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