



Companies House

AR01 (ef)

Annual Return



X4MRYGVT

Received for filing in Electronic Format on the: **22/12/2015**

Company Name: **First/Keolis Transpennine Limited**

Company Number: **04113923**

Date of this return: **24/11/2015**

SIC codes: **49100**

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

Situation of Registered Office: **50 EASTBOURNE TERRACE
PADDINGTON
LONDON
ENGLAND
W2 6LG**

Officers of the company

Company Secretary 1

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

Surname: **WELCH**

Former names:

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

Company Director ***1***

Type: **Person**

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

Surname: **BURROWS**

Former names:

Service Address: **MILFORD HOUSE 1 MILFORD STREET
SWINDON
WILTSHIRE
UNITED KINGDOM
SN1 1HL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR HUGH PATRICK**

Surname: **CLANCY**

Former names:

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

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

Date of Birth: ****/03/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MISS ELIZABETH ANNE**

Surname: **COLLINS**

Former names:

Service Address: **7TH FLOOR BRIDGEWATER HOUSE
60 WHITWORTH STREET
MANCHESTER
UNITED KINGDOM
M1 6LT**

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

Date of Birth: ****/05/1967** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **NICHOLAS CHARLES**

Surname: **DONOVAN**

Former names:

Service Address: **7TH FLOOR BRIDGEWATER HOUSE
60 WHITWORTH STREET
MANCHESTER
UNITED KINGDOM
M1 6LT**

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

Date of Birth: ****/03/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

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

Surname: **GAUSBY**

Former names:

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

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

Date of Birth: ****/02/1961** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **6**

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

Surname: **GOODWIN**

Former names:

Service Address: **7TH FLOOR BRIDGEWATER HOUSE
60 WHITWORTH STREET
MANCHESTER
UNITED KINGDOM
M1 6LT**

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

Date of Birth: ****/05/1977** *Nationality:* **BRITISH**
Occupation: **COMMERCIAL DIRECTOR**

Company Director 7

Type: **Person**

Full forename(s): **MR RUDOLF FRANCISCUS**

Surname: **HAKET**

Former names:

Service Address: **EVERGREEN BUILDING NORTH 160 EUSTON ROAD
LONDON
UNITED KINGDOM
NW1 2DX**

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

Date of Birth: ****/12/1964** *Nationality:* **DUTCH**

Occupation: **CHIEF OPERATING OFFICER**

Company Director 8

Type: **Person**
Full forename(s): **MR DARREN CRAIG**

Surname: **HIGGINS**

Former names:

Service Address: **7TH FLOOR BRIDGEWATER HOUSE
60 WHITWORTH STREET
MANCHESTER
UNITED KINGDOM
M1 6LT**

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

Date of Birth: ****/02/1976** *Nationality:* **BRITISH**
Occupation: **COMMERCIAL DIRECTOR**

Company Director 9

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

Surname: **LOWRIE**

Former names:

Service Address: **50 EASTBOURNE TERRACE
PADDINGTON
LONDON
ENGLAND
W2 6LG**

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

Date of Birth: ****/03/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **10**

Type: **Person**

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

Surname: **MCNEIL**

Former names:

Service Address: **7TH FLOOR BRIDGEWATER HOUSE
60 WHITWORTH STREET
MANCHESTER
UNITED KINGDOM
M1 6LT**

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

Date of Birth: ****/10/1962** *Nationality:* **BRITISH**

Occupation: **CUSTOMER SERVICE TEAM
LEADER, YORK**

Company Director 11

Type: **Person**

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

Surname: **MONTGOMERY**

Former names:

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

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

Date of Birth: ****/12/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 12

Type: **Person**
Full forename(s): **MR MALCOLM ROBERT**

Surname: **RIMMER**

Former names:

Service Address: **EVERGREEN BUILDING NORTH 160 EUSTON ROAD
LONDON
UNITED KINGDOM
NW1 2DX**

Country/State Usually Resident: **FRANCE**

Date of Birth: ****/04/1959** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 13

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

Surname: **STAPLES**

Former names:

Service Address: **8TH FLOOR BRIDGEWATER HOUSE
60 WHITWORTH STREET
MANCHESTER
UNITED KINGDOM
M1 6LT**

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

Date of Birth: ****/09/1970** *Nationality:* **BRITISH**
Occupation: **FLEET DIRECTOR**

Company Director 14

Type: **Person**

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

Surname: **WATSON**

Former names:

Service Address: **7TH FLOOR BRIDGEWATER HOUSE
60 WHITWORTH STREET
MANCHESTER
UNITED KINGDOM
M1 6LT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1957** *Nationality:* **BRITISH**

Occupation: **OPERATIONS DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	250001
		<i>Aggregate nominal value</i>	250001
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SUBJECT TO ANY RIGHTS OR RESTRICTIONS ATTACHED TO ANY SHARES, ON A SHOW OF HANDS EVERY MEMBER PRESENT SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER PRESENT SHALL HAVE ONE VOTE PER SHARE HELD.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	250001
		<i>Total aggregate nominal value</i>	250001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/11/2015 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 : **250001 ORDINARY shares held as at the date of this return**
Name: **FIRST/KEOLIS TRANSPENNINE 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.