



Companies House
— for the record —

AR01 (ef)

Annual Return



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X21HG743

Company Name: **THE FIRST UK BUS PENSION SCHEME TRUSTEE LIMITED**

Company Number: **04649273**

Date of this return: **28/01/2013**

SIC codes: **65300**
66290

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

Situation of Registered Office: **50 EASTBOURNE TERRACE**
PADDINGTON
LONDON
UNITED KINGDOM
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): **MARTIN**

Surname: **CARROLL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/10/1955** Nationality: **IRISH**
Occupation: **COACHBUILDER**

Company Director **2**

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

Surname: **MACKIE**

Former names:

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

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **27/03/1948** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **ARIF**

Surname: **SHAIKH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/09/1946**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR RICHARD MICHAEL**

Surname: **SOPER**

Former names:

Service Address: **HUNSLET PARK DEPOT DONISTHORPE STREET
LEEDS
WEST YORKSHIRE
UNITED KINGDOM
LS10 1PL**

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

Date of Birth: **27/08/1954**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

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

Surname: **STONE**

Former names:

Service Address: **BUS DEPOT EMPRESS ROAD
SOUTHAMPTON
HAMPSHIRE
UNITED KINGDOM
SO14 0JW**

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

Date of Birth: **21/08/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **RONALD RUSSELL**

Surname: **WILLIAMSON**

Former names:

Service Address: **197 VICTORIA ROAD
GLASGOW
G42 7AD**

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

Date of Birth: **10/02/1952** *Nationality:* **BRITISH**

Occupation: **INDEPENDENT FINANCIAL
ADVISER**

Statement of Capital (Share Capital)

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

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/01/2013 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.