



Companies House
— for the record —

AR01 (ef)

Annual Return



X13KKBXL

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Company Name: **KEOLIS/GO-AHEAD ESSEX THAMESIDE LIMITED**

Company Number: **07168348**

Date of this return: **24/02/2012**

SIC codes: **74990**

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

Situation of Registered Office: **NORTHUMBERLAND HOUSE 7TH FLOOR
303-306 HIGH HOLBORN
LONDON
UNITED KINGDOM
WC1V 7JZ**

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **BROWN**

Former names:

Service Address: **C/O THE GO-AHEAD GROUP PLC
1 WARWICK ROW
6TH FLOOR
LONDON
ENGLAND
SW1E 5ER**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/12/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **DOWN**

Former names:

Service Address: **C/O THE GO-AHEAD GROUP PLC
1 WARWICK ROW
6TH FLOOR
LONDON
ENGLAND
SW1E 5ER**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/01/1965** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Company Director **3**

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

Surname: **GORDON**

Former names:

Service Address: **NORTHUMBERLAND HOUSE 7TH
FLOOR 303-306 HIGH HOLBORN
LONDON
UNITED KINGDOM
WC1V 7JZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/06/1968** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

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

Surname: **RIMMER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **FRANCE**

Date of Birth: **09/04/1959** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 5

Type: **Person**
Full forename(s): **MR ARNAUD JEAN-CHARLES RÉGIS PHILIPPE**

Surname: **VAN TROEYEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **FRANCE**

Date of Birth: **15/11/1969** *Nationality:* **FRENCH**

Occupation: **EXECUTIVE VICE PRESIDENT
STRATEGY AND DEVELOPMENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. - DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. - DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. - REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/02/2012 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 : **51 ORDINARY shares held as at the date of this return**
Name: **KEOLIS (UK) LIMITED**

Shareholding 2 : **49 ORDINARY shares held as at the date of this return**
Name: **GO-AHEAD HOLDING 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.