



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/10/2015**

X4H3XWM2

Company Name: **LOTHIAN BUSES LIMITED**

Company Number: **SC096849**

Date of this return: **25/09/2015**

SIC codes: **49390**

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

Situation of Registered Office: **55 ANNANDALE STREET
EDINBURGH
MIDLOTHIAN
EH7 4AZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NORMAN JAMES**

Surname: **STRACHAN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **BIENIOWSKI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **27/05/1977** Nationality: **BRITISH**

Occupation: **COMMERCIAL PLANNING
OFFICER**

Company Director 2

Type: **Person**
Full forename(s): **WILLIAM WATSON**

Surname: **CAMPBELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **U.K.**

Date of Birth: **17/11/1956** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **DR STEVEN**

Surname: **CASSIDY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **02/03/1964** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **IAN**

Surname: **CRAIG**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **27/09/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 5

Type: **Person**

Full forename(s): **PROFESSOR SUSAN CATHERINE**

Surname: **DEACON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/02/1964**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 6

Type: **Person**
Full forename(s): **WILLIAM**

Surname: **DEVLIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **01/11/1956** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 7

Type: **Person**
Full forename(s): **DONALD ANDREW**

Surname: **MACLEOD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/02/1969** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 8

Type: **Person**
Full forename(s): **JAMES MCLEAN HENDERSON**

Surname: **MCFARLANE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/05/1953** Nationality: **BRITISH**

Occupation: **INTERIM GENERAL MANAGER**

Company Director 9

Type: **Person**
Full forename(s): **MR ANTHONY EDWARD HOATH**

Surname: **ROSE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/09/1968** Nationality: **BRITISH**

Occupation: **INFRASTRUCTURE DIRECTOR**

Company Director 10

Type: **Person**
Full forename(s): **NORMAN JAMES**

Surname: **STRACHAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **U.K.**

Date of Birth: **24/01/1961** Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 11

Type: **Person**
Full forename(s): **CHARLENE**

Surname: **WALLACE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/06/1970** Nationality: **BRITISH**

Occupation: **CUSTOMER OPERATIONS**
DIRECTOR

Company Director 12

Type: **Person**

Full forename(s): **MR MARK DAVID JAMES**

Surname: **YEXLEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/06/1957**

Nationality: **BRITISH**

Occupation: **TRANSPORT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6399139
		<i>Aggregate nominal value</i>	6399139
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6399139
		<i>Total aggregate nominal value</i>	6399139

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/09/2015 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 : **5824139 ORDINARY shares held as at the date of this return**
Name: **TRANSPORT FOR EDINBURGH LIMITED**

Shareholding 2 : **350000 ORDINARY shares held as at the date of this return**
Name: **MIDLOTHIAN COUNCIL**

Shareholding 3 : **200000 ORDINARY shares held as at the date of this return**
Name: **EAST LoTHIAN COUNCIL**

Shareholding 4 : **25000 ORDINARY shares held as at the date of this return**
Name: **WEST LoTHIAN COUNCIL**

Authorisation

Authenticated

This form was authorised by one of the following:

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