



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X0ZRVTPC**

*Company Name:* **WOODSTONES COACHES LIMITED**

*Company Number:* **00748270**

*Date of this return:* **31/12/2011**

*SIC codes:* **49319**

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

*Situation of Registered Office:* **ARTHUR DRIVE  
HOO FARM INDUSTRIAL ESTATE  
WORCESTER ROAD  
KIDDERMINSTER  
DY11 7RA**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **MEREDITH**

*Former names:*

*Service Address:* **MOUNT PLEASANT  
ELMLEY LOVETT  
DROITWICH  
WORCESTERSHIRE  
WR9 0PX**

*Company Director*    ***I***

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

*Surname:*                                **MEREDITH**

*Former names:*

*Service Address:*                        **MOUNT PLEASANT  
ELMLEY LOVETT  
DROITWICH  
WORCESTERSHIRE  
WR9 0PX**

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **23/06/1942**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COACH PROPRIETOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **RICHARD STEPHEN**

*Surname:* **MEREDITH**

*Former names:*

*Service Address:* **24 WARESLEY PARK  
HARTLEBURY  
KIDDERMINSTER  
WORCESTERSHIRE  
DY11 7XE**

*Country/State Usually Resident:* **GREAT BRITAIN**

*Date of Birth:* **26/03/1967** *Nationality:* **BRITISH**  
*Occupation:* **TRANSPORT MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5002</b>
		<i>Aggregate nominal value</i>	<b>5002</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**VOTING DIVIDEND RIGHTS AFTER PREFERENCE SHARES DISTRIBUTION RIGHTS NON-REDEEMABLE**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5002</b>
		<i>Total aggregate nominal value</i>	<b>5002</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2011 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* : 4001 ORDINARY shares held as at the date of this return  
*Name:* IVAN MEREDITH

*Shareholding 2* : 1001 ORDINARY shares held as at the date of this return  
*Name:* R.S. MEREDITH

## *Authorisation*

*Authenticated*

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

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