



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CRESSWELLS COACHES (GRESLEY) LIMITED**

Company Number: **01459286**

Date of this return: **27/09/2011**

SIC codes: **6021**

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

Situation of Registered Office: **THE GARAGE
3 SHORTEATH LANE
MOIRA SWADLINCOTE
DERBYSHIRE
DE12 6AL**

Officers of the company

Company Secretary 1

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

Surname: **CRESSWELL**

Former names:

Service Address: **FARM YARD COTTAGE
BOYLESTONE
ASHBOURNE
DERBYSHIRE
UNITED KINGDOM
DE6 5AB**

Company Director **1**

Type: **Person**

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

Surname: **CRESSWELL**

Former names:

Service Address: **FARM YARD COTTAGE
BOYLESTONE
ASHBOURNE
DERBYSHIRE
UNITED KINGDOM
DE6 5AB**

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

Date of Birth: **07/11/1956** *Nationality:* **BRITISH**

Occupation: **COACH PROPRIETOR**

Company Director 2

Type: **Person**
Full forename(s): **JEAN KYTHE**

Surname: **RAYNOR**

Former names:

Service Address: **MOXONS LODGE REPTON ROAD
HARTSHORNE
SWADLINCOTE
DERBYSHIRE
DE11 7AD**

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

Date of Birth: **28/12/1949** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4000
		<i>Aggregate nominal value</i>	4000
<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			

Class of shares	A ORDINARY	<i>Number allotted</i>	3500
		<i>Aggregate nominal value</i>	3500
<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			

Class of shares	B ORDINARY	<i>Number allotted</i>	2500
		<i>Aggregate nominal value</i>	2500
<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>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 3000 ORDINARY shares held as at 2011-09-27

Name: W.R. CRESSWELL

Shareholding 2 : 1000 ORDINARY shares held as at 2011-09-27

Name: N.W. CRESSWELL

Shareholding 3 : 2500 B ORDINARY shares held as at 2011-09-27

Name: J.K. RAYNOR

Shareholding 4 : 3500 A ORDINARY shares held as at 2011-09-27

Name: D.P. CRESSWELL

Authorisation

Authenticated

This form was authorised by one of the following:

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