



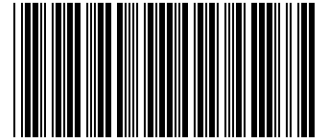
Companies House
— for the record —

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Annual Return

Company Name: **CHENEY COACHES LIMITED**

Company Number: **01493825**



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Received for filing in Electronic Format on the: **12/04/2007**

Company Details

Period Ending: **08/03/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
9305

Registered Office:
Address:

**GREENWAY HOUSE
SUGARSWELL BUSINESS
PARK
SHENINGTON
OXFORDSHIRE
OX15 6HW**

Register of
Members Address:

**GREENWAY HOUSE
SUGARSWELL BUSINESS
PARK
SHENINGTON BANBURY
OXFORDSHIRE
OX15 6HW**

Register of Debenture
Holders Address:

**GREENWAY HOUSE
SUGARSWELL BUSINESS
PARK
SHENINGTON BANBURY
OXFORDSHIRE
OX15 6HW**

Details of Officers of the Company

Company Secretary:

Name: **MRS SHIRLEY ANN KATHLEEN
PEACE**

Address: **1 KINGS STYLE
MIDDLETON CHENEY
BANBURY
OXFORDSHIRE OX17 2QZ**

Director 1:

Name: **ANDREW GRAHAM PEACE** *Address:* **7 VALLEY CRESCENT
BRACKLEY
NORTHANTS NN13 7DF**
Date of Birth: **06/10/1973**
Nationality: **BRITISH**
Occupation: **MANAGER**

Director 2:

Name: **MR GRAHAM WILLIAM
PEACE** *Address:* **1 KINGS STYLE
MIDDLETON CHENEY
BANBURY
OXFORDSHIRE OX17 2QZ**
Date of Birth: **01/05/1943**
Nationality: **BRITISH**
Occupation: **TRANSPORT MANAGER**

Director 3:

Name: **MR MARK RAYMOND
PEACE** *Address:* **1 BOWEN ROAD
RUGBY
WARWICKSHIRE CV22 5LE**
Date of Birth: **01/08/1970**
Nationality: **BRITISH**
Occupation: **CAR & COACH HIRE
OPERATOR**

Director 4:

Name: **MRS SHIRLEY ANN
KATHLEEN PEACE** *Address:* **1 KINGS STYLE
MIDDLETON CHENEY
BANBURY
OXFORDSHIRE OX17 2QZ**
Date of Birth: **10/10/1939**
Nationality: **BRITISH**
Occupation: **SECRETARY**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY A	2000	GBP2000
ORDINARY B	5000	GBP5000
ORDINARY C	4000	GBP4000
ORDINARY D	1000	GBP1000
TOTALS	12000	GBP12000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1000 ORDINARY D Shares held as at 08/03/2007

Name: **ANDREW GRAHAM PEACE**

Address: **7 VALLEY CRESCENT
BRACKLEY
NORTHANTS NN13 7DF**

Shareholding 2:

5000 ORDINARY B Shares held as at 08/03/2007

Name: **GRAHAM WILLIAM PEACE**

Address: **1 KINGS STILE
MIDDLETON CHENEY
BANBURY
OXFORDSHIRE OX17 2QZ**

Shareholding 3:

2000 ORDINARY A Shares held as at 08/03/2007

Name: **MARK RAYMOND PEACE**

Address: **1 BOWEN ROAD
RUGBY
WARWICKSHIRE CV22 5LE**

Shareholding 4:

4000 ORDINARY C Shares held as at 08/03/2007

Name: **SHIRLEY ANN KATHLEEN PEACE**

Address: **28 DANDS DRIVE
MIDDLETON CHENEY
BANBURY
OXFORDSHIRE OX17 2NN**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **12/04/2007** *Authenticated:* **Yes (E/W)**