



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **29/03/2010**

X97TMPZ

---

*Company Name:* **CHENEY COACHES LIMITED**

*Company Number:* **01493825**

*Date of this return:* **08/03/2010**

*SIC codes:* **9305**

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

*Situation of Registered Office:* **GREENWAY HOUSE  
SUGARSWELL BUSINESS PARK  
SHENINGTON  
OXFORDSHIRE  
OX15 6HW**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **MRS SHIRLEY ANN KATHLEEN**

*Surname:* **PEACE**

*Former names:*

Service Address:

---

*Company Director*      **1**

Type:                      **Person**

Full forename(s):      **ANDREW GRAHAM**

Surname:                **PEACE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident:   **ENGLAND**

Date of Birth:   **1973-10-06**

Nationality:   **BRITISH**

Occupation:    **MANAGER**

---

*Company Director*      **2**

Type:                      **Person**

Full forename(s):      **MR GRAHAM WILLIAM**

Surname:                **PEACE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident:   **ENGLAND**

Date of Birth:   **1943-05-01**

Nationality:   **BRITISH**

Occupation:    **TRANSPORT MANAGER**

---

*Company Director*      **3**

*Type:*                              **Person**

*Full forename(s):*              **MR MARK RAYMOND**

*Surname:*                        **PEACE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **1970-08-01**                              *Nationality:*   **BRITISH**

*Occupation:*    **CAR & COACH HIRE  
OPERATOR**

---

*Company Director*      **4**

*Type:*                              **Person**

*Full forename(s):*              **MRS SHIRLEY ANN KATHLEEN**

*Surname:*                        **PEACE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **1939-10-10**                              *Nationality:*   **BRITISH**

*Occupation:*    **SECRETARY**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>2000</b>
		<i>Aggregate nominal value</i>	<b>2000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>THE 'A' SHARES HAVE FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES</b>		

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>5000</b>
		<i>Aggregate nominal value</i>	<b>5000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>THE 'B' SHARES HAVE FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES</b>		

<b>Class of shares</b>	<b>ORDINARY C</b>	<i>Number allotted</i>	<b>4000</b>
		<i>Aggregate nominal value</i>	<b>4000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>THE 'C' SHARES HAVE FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES</b>		

<b>Class of shares</b>	<b>ORDINARY D</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>THE 'D' SHARES HAVE FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES</b>		

---

<b>Statement of Capital (Totals)</b>			
<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>12000</b>
		<i>Total aggregate nominal value</i>	<b>12000</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2010 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 **1000 ORDINARY D Shares held as at 08/03/2010**

*Name:* **ANDREW GRAHAM PEACE**

*Address:*

*Shareholding* : 2

**4000 ORDINARY C Shares held as at 08/03/2010**

*Name:* **SHIRLEY ANN KATHLEEN PEACE**

*Address:*

---

*Shareholding* : 3

**2000 ORDINARY A Shares held as at 08/03/2010**

*Name:* **MARK RAYMOND PEACE**

*Address:*

---

*Shareholding* : 4

**5000 ORDINARY B Shares held as at 08/03/2010**

*Name:* **GRAHAM WILLIAM PEACE**

*Address:*

---

### *Authorisation*

*Authenticated*

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

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