



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1BYGF94**

*Company Name:* **FIRST COACHES LIMITED**

*Company Number:* **01673334**

*Date of this return:* **23/06/2012**

*SIC codes:* **49319**

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

*Situation of Registered Office:* **ENTERPRISE HOUSE  
EASTON ROAD  
BRISTOL  
BS5 0DZ**

**Officers of the company**

## *Company Secretary 1*

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

Surname: **LEWIS**

Former names:

Service Address: **395 KING STREET  
ABERDEEN  
UNITED KINGDOM  
AB24 5RP**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR JUSTIN WYN**

Surname: **DAVIES**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **26/11/1961** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**

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

*Surname:*                         **JONES**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **22/04/1957**                                *Nationality:*    **BRITISH**

*Occupation:*     **ENGINEERING DIRECTOR**

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*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **MRS MARGARET AMELIA ANNE**

*Surname:*                      **PRICE**

*Former names:*               **PRICE**

*Service Address:*            **ENTERPRISE HOUSE EASTON ROAD  
BRISTOL  
UNITED KINGDOM  
BS5 0DZ**

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

*Date of Birth:*    **31/07/1965**                            *Nationality:*    **BRITISH**

*Occupation:*    **FINANCIAL PLANNING  
DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>700002</b>
		<i>Aggregate nominal value</i>	<b>700002</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>

### *Prescribed particulars*

**ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>700002</b>
		<i>Total aggregate nominal value</i>	<b>700002</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/06/2012 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* : **700002 ORDINARY shares held as at the date of this return**  
*Name:* **CAWLETT LTD**

## *Authorisation*

*Authenticated*

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

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