

AR01 (ef)

Annual Return



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Company Name: ALANSWAY COACHES LIMITED

Company Number: 02847296

Date of this return: 31/07/2010

SIC codes: 6021

Company Type: Private company limited by shares

Situation of Registered

Office:

MOORGATE HOUSE

KING STREET NEWTON ABBOT

DEVON TQ12 2LG

Officers of the company

Company Secretary	1
Type:	Person
Full forename(s):	JULIE DIANE
Surname:	TUCKER
Former names:	
Service Address:	25 YEW TREE DRIVE NEWTON ABBOT
	DEVON TQ12 3SA

Company Director 1

Type: Person

Full forename(s): ALISON LOUISE

Surname: ELLISON

Former names:

Service Address: THE OLD STABLES

NEWTON ABBOT

DEVON TQ12 1QQ

Country/State Usually Resident: GREAT BRITAIN

Date of Birth: 16/09/1962 Nationality: BRITISH

Occupation: BUS & COACH OPERATOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	Number allotted	10200
Currency	GBP	Aggregate nominal value	10200
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

THE SHARES HAVE FULL VOTING RIGHTS BUT SEPARATE RIGHTS TO DIVIDEND. IN ALL OTHER RESPECTS THEY RANK PARRI PASSU. THE RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION

Class of shares	ORDINARY B	Number allotted	5800
Currency	GBP	Aggregate nominal value	5800
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

THE SHARES HAVE FULL VOTING RIGHTS BUT SEPARATE RIGHTS TO DIVIDEND. IN ALL OTHER RESPECTS THEY RANK PARRI PASSU. THE RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION

Class of shares	ORDINARY C	Number allotted	2000
Currency	CDD	Aggregate nominal value	2000
	GBP	Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

THE SHARES HAVE FULL VOTING RIGHTS BUT SEPARATE RIGHTS TO DIVIDEND. IN ALL OTHER RESPECTS THEY RANK PARRI PASSU. THE RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION

Class of shares ORDINARY D Number allotted 2000

Aggregate nominal 2000

value

Currency GBP Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

THE SHARES HAVE FULL VOTING RIGHTS BUT SEPARATE RIGHTS TO DIVIDEND. IN ALL OTHER RESPECTS THEY RANK PARRI PASSU. THE RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION

State	ment of Capital (Totals)		
Currency	GBP	Total number of shares	20000
		Total aggregate nominal value	20000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2010 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 : 2000 ORDINARY C shares held as at 2010-07-31

Name: ALAN WALTER PARTRIDGE

Shareholding 2 : 2000 ORDINARY D shares held as at 2010-07-31

Name: ANDREW GRAHAM PARTRIDGE

Shareholding 3 : 10200 ORDINARY A shares held as at 2010-07-31

Name: ALISON LOUISE ELLISON

Shareholding 4 : 5800 ORDINARY B shares held as at 2010-07-31

Name: ALISON LOUISE ELLISON

Authorisation

Authenticated

This form was authorised by one of the following:

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