



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A B COACHES LIMITED**

Company Number: **03303158**

Date of this return: **01/11/2011**

SIC codes: **49390**

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

Situation of Registered Office: **SIGMA HOUSE OAK VIEW CLOSE
EDGINSWELL PARK
TORQUAY
DEVON
TQ2 7FF**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MARTIN JEFFERY**

Surname: **CHALK**

Former names:

Service Address: **A B COACHES WILLS ROAD
TOTNES INDUSTRIAL ESTATE
TOTNES
DEVON
UNITED KINGDOM
TQ9 5XN**

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

Date of Birth: **04/11/1957** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **REBECCA**

Surname: **CHALK**

Former names:

Service Address: **A B COACHES WILLS ROAD
TOTNES INDUSTRIAL ESTATE
TOTNES
DEVON
UNITED KINGDOM
TQ9 5XN**

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

Date of Birth: **23/02/1968** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **BRIAN THOMAS**

Surname: **SMITH**

Former names:

Service Address: **A B COACHES WILLS ROAD
TOTNES INDUSTRIAL ESTATE
TOTNES
DEVON
UNITED KINGDOM
TQ9 5XN**

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

Date of Birth: **12/08/1953** *Nationality:* **BRITISH**

Occupation: **COACH OPERATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2011 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 : 0 ORDINARY shares held as at the date of this return
35 shares transferred on 2011-05-01

Name: LYNN SMITH

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
35 shares transferred on 2011-05-01

Name: BRIAN THOMAS SMITH

Shareholding 3 : 0 ORDINARY shares held as at the date of this return
15 shares transferred on 2011-05-01

Name: MARTIN JEFFERY CHALK

Shareholding 4 : 0 ORDINARY shares held as at the date of this return
15 shares transferred on 2011-05-01

Name: REBECCA CHALK

Shareholding 5 : 100 ORDINARY shares held as at the date of this return
Name: AB COACHES (HOLDINGS) LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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