



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABBOT COACH TRAVEL LIMITED**

Company Number: **03656614**

Date of this return: **26/10/2014**

SIC codes: **49390**

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

Situation of Registered Office: **VANTAGE POINT WOODWATER PARK PYNES HILL
EXETER
DEVON
UNITED KINGDOM
EX2 5FD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JANET MAIRE**

Surname: **WILLIAMS**

Former names:

Service Address: **2 RANDOLPH COURT
THE CHURCHILLS
NEWTON ABBOT
DEVON
UNITED KINGDOM
TQ12 1QY**

Company Director ***I***

Type: **Person**

Full forename(s): **STEPHEN ROGER**

Surname: **VOISEY**

Former names:

Service Address: **23 DEER PARK AVENUE
TEIGNMOUTH
DEVON
UNITED KINGDOM
TQ14 9LJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/04/1956** *Nationality:* **BRITISH**

Occupation: **COACH DRIVER**

Company Director 2

Type: **Person**
Full forename(s): **ANDREW MARK**

Surname: **WILLIAMS**

Former names:

Service Address: **2 RANDOLPH COURT
THE CHURCHILLS
NEWTON ABBOT
DEVON
UNITED KINGDOM
TQ12 1QY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/06/1956** *Nationality:* **BRITISH**
Occupation: **COACH DRIVER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	25000
		<i>Aggregate nominal value</i>	25000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH VOTING RIGHTS AND RIGHTS TO DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	25000
		<i>Total aggregate nominal value</i>	25000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/10/2014 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 : 5000 ORDINARY shares held as at the date of this return
Name: NANCY SANDERS

Shareholding 2 : 5000 ORDINARY shares held as at the date of this return
Name: STEPHEN VOISEY

Shareholding 3 : 10000 ORDINARY shares held as at the date of this return
Name: ANDREW WILLIAMS

Shareholding 4 : 5000 ORDINARY shares held as at the date of this return
Name: JEAN WILLIAMS

Shareholding 5 : 0 ORDINARY shares held as at the date of this return
5000 shares transferred on 2014-06-18
Name: NEIL HAMMACOTT

Authorisation

Authenticated

This form was authorised by one of the following:

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