



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/02/2015**

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Company Name: **LACEYS COACHES LIMITED**

Company Number: **03697615**

Date of this return: **19/01/2015**

SIC codes: **49390**

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

Situation of Registered Office: **PRIESTLEY HOUSE
PRIESTLEY GARDENS
CHADWELL HEATH
ESSEX
RM6 4SN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ALAN WILLIAM**

Surname: **LACEY**

Former names:

Service Address: **251 TURPIN AVENUE
ROMFORD
ESSEX
RM5 2PR**

Company Director ***1***

Type: **Person**

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

Surname: **LACEY**

Former names:

Service Address: **251 TURPIN AVENUE
ROMFORD
ESSEX
RM5 2PR**

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

Date of Birth: **28/06/1950** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR MARC ALAN WILLIAM**

Surname: **LACEY**

Former names:

Service Address: **6 AUBRIETTIA CLOSE
ROMFORD
ESSEX
RM3 0XG**

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

Date of Birth: **21/05/1975**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS AND DIVIDENDS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/01/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **M.A.W. LACEY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **A.W. LACEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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