



Companies House

AR01 (ef)

Annual Return



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Company Name: **PRINCESS COACHES LIMITED**

Company Number: **03927621**

Date of this return: **16/02/2014**

SIC codes: **49390**

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

Situation of Registered Office: **PRINCESS GARAGE
BOTLEY ROAD, WEST END
SOUTHAMPTON
HAMPSHIRE
SO30 3HA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS YVONNE BRENDA**

Surname: **BARFOOT**

Former names:

Service Address: **JOVON
BOTLEY ROAD, WEST END
SOUTHAMPTON
HAMPSHIRE
SO30 3HA**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS YVONNE BRENDA**

Surname: **BARFOOT**

Former names:

Service Address: **JOVON
BOTLEY ROAD, WEST END
SOUTHAMPTON
HAMPSHIRE
SO30 3HA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/06/1936** *Nationality:* **BRITISH**

Occupation: **COACH OPERATOR**

Company Director **2**

Type: **Person**

Full forename(s): **MRS DENISE KAREN**

Surname: **BROWN**

Former names:

Service Address: **128 STIRLING CRESCENT
HEDGE END
SOUTHAMPTON
HAMPSHIRE
SO30 2AL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/01/1965** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR PETER ANDREW**

Surname: **BROWN**

Former names:

Service Address: **128 STIRLING CRESCENT
HEDGE END
SOUTHAMPTON
HAMPSHIRE
SO30 2AL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/05/1966** *Nationality:* **BRITISH**
Occupation: **TRANSPORT MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES CARRY EQUAL VOTING RIGHTS. ALL SHARES RANK EQUALLY IN TERMS OF DISTRIBUTION INCLUDING ON A WINDING UP. THERE ARE NO REDEMPTION RIGHTS ATTACHED TO THESE SHARES WHICH ARE EXERCISABLE BY EITHER THE COMPANY OR THE SHAREHOLDERS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/02/2014 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 : 1000 ORDINARY shares held as at the date of this return
Name: YVONNE BRENDA BARFOOT

Authorisation

Authenticated

This form was authorised by one of the following:

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