



Companies House
— for the record —

AR01 (ef)

Annual Return



XZ24HS9K

Received for filing in Electronic Format on the: **08/03/2011**

Company Name: **PRINCESS COACHES LIMITED**

Company Number: **03927621**

Date of this return: **16/02/2011**

SIC codes: **6023**

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 16/02/2011 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 : 1000 ORDINARY shares held as at 2011-02-16
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.