



Companies House

**AR01** (ef)

**Annual Return**



X41JJS8P

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*Company Name:* **PRINCESS COACHES LIMITED**

*Company Number:* **03927621**

*Date of this return:* **16/02/2015**

*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)

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/02/2015 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* : 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.