



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X190T9L4**

*Company Name:* **A & B COACH TRAVEL LIMITED**

*Company Number:* **04167335**

*Date of this return:* **23/02/2012**

*SIC codes:* **49390**

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

*Situation of Registered Office:* **13-14 ARGYLE WAY  
CARDIFF  
CF5 5NP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DEBRA JAYNE**

*Surname:* **RICHARDS**

*Former names:*

*Service Address:* **14 FAIRFIELD CLOSE  
VICTORIA PARK  
CARDIFF  
SOUTH GLAMORGAN  
CF5 1AD**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **KEVIN BARRY**

*Surname:*                           **WHEADON**

*Former names:*

*Service Address:*                **14 FAIRFIELD CLOSE  
VICTORIA PARK  
CARDIFF  
SOUTH GLAMORGAN  
CF5 1AD**

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

*Date of Birth:*   **02/06/1960**                                *Nationality:*   **BRITISH**  
*Occupation:*    **COACH OPERATOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

THE ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2012 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* : 70 ORDINARY shares held as at the date of this return  
*Name:* KEVIN BARRY WHEADON

*Shareholding 2* : 30 ORDINARY shares held as at the date of this return  
*Name:* DEBRA RICHARDS

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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