



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABBAY TRAVEL COACH HIRE LIMITED**

Company Number: **04250054**

Date of this return: **11/07/2012**

SIC codes: **49390**

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

Situation of Registered Office: **YARD ONE FOSTER STREET
STONEFERREY
HULL
EAST RIDING OF YORKSHIRE
UNITED KINGDOM
HU8 8BT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GARY HENRY**

Surname: **PINKNEY**

Former names:

Service Address: **115 AMBERLEY CLOSE
DORCHESTER ROAD
HULL
EAST RIDING OF YORKSHIRE
UNITED KINGDOM
HU7 6BG**

Company Director **1**

Type: **Person**

Full forename(s): **CAROL**

Surname: **PINKNEY**

Former names:

Service Address: **9 WEYMOUTH CLOSE
DORCHESTER ROAD
HULL
EAST RIDING OF YORKSHIRE
UNITED KINGDOM
HU7 6AL**

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

Date of Birth: **21/12/1962**

Nationality: **BRITISH**

Occupation: **SECRETARY**

Company Director 2

Type: **Person**
Full forename(s): **GARY HENRY**

Surname: **PINKNEY**

Former names:

Service Address: **115 AMBERLEY CLOSE
DORCHESTER ROAD
HULL
EAST RIDING OF YORKSHIRE
UNITED KINGDOM
HU7 6BG**

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

Date of Birth: **16/08/1978** *Nationality:* **BRITISH**
Occupation: **COACH DRIVER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/07/2012 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 : **25 ORDINARY shares held as at the date of this return**
Name: **CAROL PINKNEY**

Shareholding 2 : **75 ORDINARY shares held as at the date of this return**
Name: **GARY PINKNEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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