



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **06/08/2014**

**X3DP1E8X**

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

*Company Number:* **04250054**

*Date of this return:* **11/07/2014**

*SIC codes:* **49390**

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

*Situation of Registered Office:* **YARD ONE  
FOSTER STREET  
STONEFERRY HULL  
EAST RIDING OF YORKSHIRE  
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  
HU7 6BG**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MRS CAROL**

*Surname:*                **PINKNEY**

*Former names:*

*Service Address:*        **9 WEYMOUTH CLOSE  
DORCHESTER ROAD  
HULL  
EAST RIDING OF YORKSHIRE  
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):* **MR GARY**

*Surname:* **PINKNEY**

*Former names:*

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

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

*Date of Birth:* **22/07/1957** *Nationality:* **BRITISH**  
*Occupation:* **COACH DRIVER**

## 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*

ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED TO PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED TO PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF A COMPANY

## 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 11/07/2014 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* : 40 ORDINARY shares held as at the date of this return  
*Name:* CAROL PINKNEY

*Shareholding 2* : 60 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.