



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1NZJAFW**

*Company Name:* **REDWING COACHES LIMITED**

*Company Number:* **04344046**

*Date of this return:* **15/12/2012**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **10 DYLAN ROAD  
LONDON  
SE24 0HL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR MATTHEW JAMES**

*Surname:* **BARBROOK**

*Former names:*

*Service Address:* **35 ST ANNES ROAD  
ST ALBANS  
HERTFORDSHIRE  
AL2 1LQ**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR MATTHEW JAMES**

*Surname:*                           **BARBROOK**

*Former names:*

*Service Address:*                **35 ST ANNES ROAD**  
   **ST ALBANS**  
   **HERTFORDSHIRE**  
   **AL2 1LQ**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **08/08/1968**                                *Nationality:*   **BRITISH**  
*Occupation:*    **FINANCE DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR LIAM**

*Surname:* **GRIFFIN**

*Former names:*

*Service Address:* **WALLED GARDEN HOUSE CUCUMBER LANE  
ESSENDON  
HERTFORDSHIRE  
AL9 6GL**

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

*Date of Birth:* **09/03/1973** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NO SPECIAL VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2012 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **PULLMANOR LTD**

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### *Authorisation*

*Authenticated*

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

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