



Companies House

AR01 (ef)

Annual Return



X40OCMNM

Received for filing in Electronic Format on the: **06/02/2015**

Company Name: **REDWING COACHES LIMITED**

Company Number: **04344046**

Date of this return: **15/12/2014**

SIC codes: **74990**

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

Situation of Registered Office: **3 WARREN YARD
WARREN PARK
MILTON KEYNES
BUCKINGHAMSHIRE
ENGLAND
MK12 5NW**

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **EVANS**

Former names:

Service Address: **THE GRANGE GRANGE ROAD
BLUNHAM
BEDFORDSHIRE
ENGLAND
MK44 3NT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/04/1971** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PAUL DAVID**

Surname: **HOCKLEY**

Former names:

Service Address: **8 NORTH END FARM PARK CORNER ROAD
BETSHAM
KENT
ENGLAND
DA13 9LJ**

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

Date of Birth: **20/05/1973** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR NIGEL LEWIS**

Surname: **TAYLOR**

Former names:

Service Address: **115 LILY CLOSE ST. PAULS COURT
LONDON
UNITED KINGDOM
W14 9YB**

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

Date of Birth: **17/09/1962** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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>			
NO SPECIAL VOTING RIGHTS			

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 15/12/2014 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 : **100 ORDINARY shares held as at the date of this return**
Name: **PULLMANOR LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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