



Companies House

**AR01** (ef)

**Annual Return**



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*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)

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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 15/12/2014 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**

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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.