



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABC COACHES (2002) LIMITED**

Company Number: **04370782**

Date of this return: **07/02/2016**

SIC codes: **49320**

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

Situation of Registered Office: **ALEXANDRA HOUSE 74 MOORLAMD ROAD
BURSLEM
STOKE ON TRENT
STAFFORDSHIRE
ST6 1DY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PAUL JOHN**

Surname: **WILKES**

Former names:

Service Address: **37 HELLYAR BROOK ROAD
ALSAGER
STOKE-ON-TRENT
STAFFORDSHIRE
ST7 2YL**

Company Director **1**

Type: **Person**
Full forename(s): **NEIL KEITH**

Surname: **WILKES**

Former names:

Service Address: **5 ST ANDREWS MEWS
ABBEYPARK WAY
CREWE
CHESHIRE
CW2 5BQ**

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

Date of Birth: ****/03/1968** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **PAUL JOHN**

Surname: **WILKES**

Former names:

Service Address: **37 HELLYAR BROOK ROAD
ALSAGER
STOKE-ON-TRENT
STAFFORDSHIRE
ST7 2YL**

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

Date of Birth: ****/11/1971**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/02/2016 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 : **3334 ORDINARY shares held as at the date of this return**
Name: **GEORGE WEATHERALL**

Shareholding 2 : **3333 ORDINARY shares held as at the date of this return**
Name: **NEIL WILKES**

Shareholding 3 : **3333 ORDINARY shares held as at the date of this return**
Name: **PAUL WILKES**

Authorisation

Authenticated

This form was authorised by one of the following:

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





Companies House

COMPANY NAME: ABC COACHES (2002) LIMITED

COMPANY NUMBER: 04370782

A second filed AR01 was registered on 16/06/2016.