



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XBPC59NA**

*Received for filing in Electronic Format on the: 07/05/2009*

*Company Name:* **BRITANNIA COACH SERVICES LIMITED**

*Company Number:* **04424894**

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### *Company Details*

*Period Ending:* **25/04/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**6340**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**KINGSWOOD HOUSE  
ALKMAAR WAY  
NORWICH  
NORFOLK  
NR6 6BF**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **JAMES BARKER  
ROBERTSON STRONACH**

*Address:* **4 THE LEATHER HOUSE  
ST. GEORGES STREET  
NORWICH  
NR3 1AB**

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### *Company Secretary 2:*

*Name:* **GLENN DAVID WILLIAMSON**

*Address:* **14 SEAFORTH DRIVE  
TAVERHAM  
NORWICH  
NORFOLK  
NR8 6YU**

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### *Director 1 :*

*Name:* **JONATHAN BARBER**

*Address:* **MAGAZINE WOOD PEDDARS WAY  
KINGS LYNN  
NORFOLK  
PE36 5LW**

*Date of Birth:* **11/08/1965**    *Nationality:* **BRITISH**

*Occupation:* **MARKETING**

Director 2 :

Name: **PAUL DANIEL GILBERT**

Address: **9 RACKHEATH PARK  
RACKHEATH  
NORWICH  
NORFOLK  
NR13 6LP**

Date of Birth: **17/05/1959**      Nationality: **NEW  
ZEALANDER**

Occupation: **BUSINESSMAN**

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Director 3 :

Name: **JAMES BARKER  
ROBERTSON STRONACH**

Address: **4 THE LEATHER HOUSE  
ST. GEORGES STREET  
NORWICH  
NR3 1AB**

Date of Birth: **18/02/1956**      Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>	<b>1</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 25/04/2009**

*Name:*

**KINGWOOD LEARNING & LEISURE GROUP LIMITED**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **07/05/2009**

*Authenticated:* **Yes (E/W)**