



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **27/07/2015**

**X4CJNFHC**

*Company Name:* **ACAMAR COACHING LIMITED**

*Company Number:* **04815107**

*Date of this return:* **08/07/2015**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **9 ST. GEORGES YARD, CASTLE  
STREET, FARNHAM  
SURREY  
GU9 7LW**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MISS DEBORAH GEORGINA**

Surname: **PERCY**

Former names:

*Service Address recorded as Company's registered office*

---

## *Company Director 1*

Type: **Person**  
Full forename(s): **MISS DEBORAH GEORGINA**

Surname: **PERCY**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/12/1965**                      Nationality: **BRITISH**  
Occupation: **COMPANY DIRECTOR**

---

*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **SYLVIA**

*Surname:*                **THOMSON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **15/07/1937**

*Nationality:*   **BRITISH**

*Occupation:*    **HOUSEWIFE**

---

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

THE A SHARES RANK PARRI PASSU WITH ALL OTHER SHARES IN RESPECT OF VOTING RIGHTS, CAPITAL RIGHTS (INCLUDING ON A WINDING UP) AND INCOME RIGHTS SUBJECT TO DIRECTOR VOTE OF DIVIDENDS IN GENERAL MEETING.

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

### *Prescribed particulars*

THE B SHARES RANK PARRI PASSU WITH ALL OTHER SHARES IN RESPECT OF VOTING RIGHTS, CAPITAL RIGHTS (INCLUDING ON A WINDING UP) AND INCOME RIGHTS SUBJECT TO DIRECTOR VOTE OF DIVIDENDS IN GENERAL MEETING.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/07/2015 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* : 1 B ORDINARY shares held as at the date of this return  
*Name:* SYLVIA THOMSON

*Shareholding 2* : 1 A ORDINARY shares held as at the date of this return  
*Name:* DEBORAH GEORGINA PERCY

## *Authorisation*

*Authenticated*

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

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