



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 12/11/2014

X3KH97E8

Company Name: Huyton Mini Coaches Limited

Company Number: 05935146

Date of this return: 14/09/2014

SIC codes: 49390

Company Type: Private company limited by shares

Situation of Registered Office: LANGTONS THE PLAZA 100 OLD HALL STREET
LIVERPOOL
MERSEYSIDE
UNITED KINGDOM
L3 9QJ

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR. ALLAN**

Surname: **WALKER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/02/1947** *Nationality:* **BRITISH**
Occupation: **COACH OPERATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

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 14/09/2014 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 1 GBP shares held as at the date of this return**
Name: **MR. ALLAN WALKER**

Authorisation

Authenticated

This form was authorised by one of the following:

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