

# **AR01** (ef)

#### **Annual Return**



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Received for filing in Electronic Format on the: 26/06/2012

Company Name: Glenn Coaches Limited

Company Number: 07255283

*Date of this return:* 17/05/2012

*SIC codes:* **74990** 

Company Type: Private company limited by shares

Situation of Registered

Office:

**54 BOOTHAM** 

YORK

UNITED KINGDOM UNITED KINGDOM

YO30 7XZ

Officers of the company

| Company Director                               | I                              |
|--|--------------------------------|
| Type:<br>Full forename(s):                     | Person<br>MR. JOHN             |
| Surname:                                       | WREGLESWORTH                   |
| Former names:                                  |                                |
| Service Address recorded                       | as Company's registered office |
| Country/State Usually Res                      | sident: ENGLAND                |
| Date of Birth: 26/11/1932 Occupation: COACH OP | Nationality: BRITISH ERATOR    |
| Company Director                               | 2                              |
| Type:<br>Full forename(s):                     | Person<br>MRS. JOAN            |
| Surname:                                       | WREGLESWORTH                   |
| Former names:                                  |                                |
| Service Address recorded                       | as Company's registered office |
| Country/State Usually Res                      | sident: ENGLAND                |
| Date of Birth: 15/06/1938 Occupation: COACH OP | Nationality: BRITISH<br>ERATOR |

| Company Director                               | 3                                |
|--|----------------------------------|
| Type:  | Person                           |
| Full forename(s):                              | MR. JOHN                         |
| Surname:                                       | WREGLESWORTH                     |
| Former names:                                  |                                  |
| Service Address recorded                       | d as Company's registered office |
| Country/State Usually Re                       | sident: ENGLAND                  |
| Date of Birth: 13/08/1963 Occupation: COACH OF | Nationality: BRITISH PERATOR     |
| Company Director                               | 4                                |
| Type:  | Person                           |
| Full forename(s):                              | MR. GLENN                        |
| Surname:                                       | WREGLESWORTH                     |
| Former names:                                  |                                  |
| Service Address recorded                       | d as Company's registered office |
| Country/State Usually Re                       | sident: ENGLAND                  |
| Date of Birth: 22/05/1966                      | Nationality: BRITISH             |
| Occupation: COACH OF                           | PERATOR                          |

## Statement of Capital (Share Capital)

| Class of shares | ORDINARY 1 GBP | Number allotted            | 100 |
|-----------------|----------------|----------------------------|-----|
| Currency        | GBP            | Aggregate nominal<br>value | 100 |
|                 |                | Amount paid per share      | 1   |
|                 |                | Amount unpaid per share    | 0   |

Prescribed particulars

THE SHARES CARRY FULL RIGHTS AS REGARDS TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTION. THEY DO NOT CONFER ANY RIGHTS AS TO REDEMPTION (OTHER THAN THE RIGHTS THAT APPLY IN DEFAULT UNDER THE COMPANIES ACT 2006).

| Statem   | ent of Capi | tal (Totals)                     |     |  |
|----------|-------------|----------------------------------|-----|--|
| Currency | GBP         | Total number<br>of shares        | 100 |  |
|          |             | Total aggregate<br>nominal value | 100 |  |

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2012 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 : 25 ORDINARY 1 GBP shares held as at the date of this return

Name: MR. GLENN WREGLESWORTH

Shareholding 2 : 25 ORDINARY 1 GBP shares held as at the date of this return

Name: MRS. JOAN WREGLESWORTH

Shareholding 3 : 25 ORDINARY 1 GBP shares held as at the date of this return

Name: MR. JOHN WREGLESWORTH

Shareholding 4 : 25 ORDINARY 1 GBP shares held as at the date of this return

Name: MR. JOHN WREGLESWORTH

#### Authorisation

Authenticated

This form was authorised by one of the following:

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