



Companies House

AR01 (ef)

Annual Return



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Company Name: **A1 COACHWORKS LTD**

Company Number: **NI038093**

Date of this return: **09/03/2016**

SIC codes: **29201**

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

Situation of Registered Office: **27 27 DROMORE ROAD
HILLSBOROUGH
DOWN
BT26 6HS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS MARY ELIZABETH**

Surname: **MCILHAGGA**

Former names:

Service Address: **27 DROMORE ROAD
HILLSBOROUGH
BT26 6HS**

Company Director 1

Type: **Person**
Full forename(s): **MR EUGENE JOSEPH**

Surname: **ELLIOTT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: ****/10/1959** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MS MARY ELIZABETH**

Surname: **MCILHAGGA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: ****/01/1962** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTES ARE ATTACHED TO SHARES ? IE 1 VOTE PER SHARE

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/03/2016 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 : 1 ORDINARY shares held as at the date of this return
Name: EUGENE ELLIOTT

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: MARY MCILHAGGA

Authorisation

Authenticated

This form was authorised by one of the following:

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