



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/02/2016**

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Company Name: **A1 MINIBUS & COACH SERVICES LTD.**

Company Number: **SC155339**

Date of this return: **13/01/2016**

SIC codes: **49390**

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

Situation of Registered Office: **577 WELLESLEY ROAD
METHIL
FIFE
KY8 3PD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **COLLEN**

Surname: **GOODSIR**

Former names:

Service Address: **211 METHILHAVEN ROAD
METHIL
FIFE
KY8 3LF**

Company Director ***I***

Type: **Person**

Full forename(s): **COLLEN**

Surname: **GOODSIR**

Former names:

Service Address: **211 METHILHAVEN ROAD
METHIL
FIFE
KY8 3LF**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/05/1979** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATION**

Company Director 2

Type: **Person**

Full forename(s): **MR IAN**

Surname: **GOODSIR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/06/1937**

Nationality: **BRITISH**

Occupation: **ADMINISTRATION**

Company Director **3**

Type: **Person**

Full forename(s): **ISABELLA MACLACHLAN LAZARITES MCKAY BROWN**

Surname: **GOODSIR**

Former names:

Service Address: **119 LIME GROVE
METHIL
FIFE
KY8 2JS**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/08/1939** *Nationality:* **BRITISH**

Occupation: **COACH HIRER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
(A) (B) (C)			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/01/2016 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 : **67 ORDINARY shares held as at the date of this return**
Name: **IAN C GOODSIR**

Shareholding 2 : **67 ORDINARY shares held as at the date of this return**
Name: **ISABELLA MACLACHLAN LAZARITES MCKAY BROWN GOODSIR**

Shareholding 3 : **66 ORDINARY shares held as at the date of this return**
Name: **COLLEEN GOODSIR**

Authorisation

Authenticated

This form was authorised by one of the following:

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