



Companies House

**AR01** (ef)

**Annual Return**



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**X45TA2BL**

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

*Company Number:* **SC155339**

*Date of this return:* **13/01/2015**

*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:*    **24/05/1979**                      *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:*    **28/06/1937**

*Nationality:*    **BRITISH**

*Occupation:*    **ADMINISTRATION**

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*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:*    **09/08/1939**                      *Nationality:*    **BRITISH**

*Occupation:*    **COACH HIRER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>200</b>
		<i>Aggregate nominal value</i>	<b>200</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>
<i>Prescribed particulars</i>			
<b>(A) (B) (C)</b>			

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/01/2015 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* : **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.