Companies House

AR01 (ef)

Annual Return

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Company Name:	**AAA COACHES LIMITED**
Company Number:	**SC182581**
Date of this return:	**30/01/2015**
SIC codes:	**49390** **82990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**1 RAVELRIG WYND** **BALERNO, EDINBURGH** **MIDLOTHIAN** **EH14 7FB**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **AVRIL VIOLET**

Surname: **RENTON**

Former names:

Service Address: **1 RAVELRIG WYND**
BALERNO
EDINBURGH
MIDLOTHIAN
EH14 7FB

Company Director 1

Type: **Person**

Full forename(s): **AVRIL VIOLET**

Surname: **RENTON**

Former names:

Service Address: **1 RAVELRIG WYND**
BALERNO
EDINBURGH
MIDLOTHIAN
EH14 7FB

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **23/04/1954** *Nationality:* **BRITISH**

Occupation: **COACH OPERATOR**

Company Director 2

Type: **Person**

Full forename(s): **JAMES**

Surname: **RENTON**

Former names:

Service Address: **1 RAVELRIG WYND**
BALERNO
EDINBURGH
MIDLOTHIAN
EH14 7FB

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **29/06/1956** *Nationality:* **BRITISH**

Occupation: **COACH OPERATOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/01/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **JAMES THOMAS RENTON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **AVRIL VIOLET RENTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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