



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/04/2014**

X36K184W

Company Name: **ABBAY COACHES LTD.**

Company Number: **SC215576**

Date of this return: **08/02/2014**

SIC codes: **49390**

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

Situation of Registered Office: **NARPLAN HOUSE
63 MAIN STREET, RUTHERGLEN
GLASGOW
LANARKSHIRE
G73 2JH**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s):

Surname: **NARPLAN ACCOUNTING SERVICES**

Former names:

Service Address: **63 MAIN STREET
RUTHERGLEN
GLASGOW
G73 2JH**

Company Director 1

Type: **Person**

Full forename(s): **CHRISTINE GRAY GIBSON**

Surname: **WALKER**

Former names:

Service Address: **28 GLENFALLOCH CRESCENT
NEILSTON
RENFREWSHIRE
G78 3PY**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **23/12/1953**

Nationality: **BRITISH**

Occupation: **BANK CLERK**

Company Director **2**

Type: **Person**

Full forename(s): **GRAEME JOHN**

Surname: **WALKER**

Former names:

Service Address: **28 GLEN FALLOCH CRESCENT
NEILSTON
RENFREWSHIRE
G78 3QY**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **06/11/1976**

Nationality: **BRITISH**

Occupation: **COACH HIRE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/02/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **CHRISTINE WALKER**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **JOHN WALKER**

Authorisation

Authenticated

This form was authorised by one of the following:

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