



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X15YXSG6**

*Company Name:* **ABBAY COACHES LTD.**

*Company Number:* **SC215576**

*Date of this return:* **08/02/2011**

*SIC codes:* **6023**

*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)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>FULL VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/02/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 50 ORDINARY shares held as at 2011-02-08  
*Name:* CHRISTINE WALKER

*Shareholding 2* : 50 ORDINARY shares held as at 2011-02-08  
*Name:* JOHN WALKER

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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