



Companies House

AR01 (ef)

Annual Return



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Company Name: **A & I COACHES LTD.**

Company Number: **SC236144**

Date of this return: **30/08/2014**

SIC codes: **45200**
49320
49390

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

Situation of Registered Office: **UNIT 19**
SPURRYHILLOCK INDUSTRIAL ESTATE
STONEHAVEN
AB39 2NH

Officers of the company

Company Director ***1***

Type: **Person**

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

Surname: **LEAL**

Former names:

Service Address: **CAIRNBEG CHARLESTON
NIGG
ABERDEEN
ABERDEENSHIRE
SCOTLAND
AB12 3LN**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **21/09/1965** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **DEREK**

Surname: **SEdge**

Former names:

Service Address: **8 WILLIAM MACKIE AVENUE
STONEHAVEN
KINCARDINESHIRE
AB39 2PQ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **03/08/1957** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	90000
		<i>Aggregate nominal value</i>	90000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON WINDING UP); THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	90000
		<i>Total aggregate nominal value</i>	90000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/08/2014 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 : **45000 ORDINARY shares held as at the date of this return**
45000 shares transferred on 2014-08-11

Name: **DEREK SEDGE**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
45000 shares transferred on 2014-08-11

Name: **DEREK SEDGE**

Shareholding 3 : **45000 ORDINARY shares held as at the date of this return**

Name: **JOHN LEAL**

Authorisation

Authenticated

This form was authorised by one of the following:

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