Company Name: ALLENBY COACH HIRE LIMITED

Company Number: 05540066

Date of this return: 19/08/2015

SIC codes: 49390

Company Type: Private company limited by shares

Situation of Registered Office:
415 LIMPSFIELD ROAD
WARLINGHAM
SURREY
CR6 9HA

Officers of the company
Company Secretary

Type: Person
Full forename(s): MRS AGNIESZKA
Surname: DEWBERRY

Former names:

Service Address: 89 POLLARDS OAK ROAD
HURST GREEN
OXTED
SURREY
RH8 0JE
Company Director

Type: Person

Full forename(s): JOHN BARRY

Surname: DEWBERRY

Former names:

Service Address: 89 POLLARDS OAK ROAD
HURST GREEN
OXTED
SURREY
RH8 0JE

Country/State Usually Resident: ENGLAND

Date of Birth: 20/12/1964

Nationality: BRITISH

Occupation: COACH OPERATOR
Statement of Capital (Share Capital)

<table>
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<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>100</th>
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<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Aggregate nominal value</td>
<td>100</td>
</tr>
<tr>
<td>Prescribed particulars</td>
<td>N/A</td>
<td>Amount paid per share</td>
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</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
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</tr>
</tbody>
</table>

Statement of Capital (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
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</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>100</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/08/2015 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: 80 ORDINARY shares held as at the date of this return
Name: JOHN DEWBERRY

Shareholding 2: 20 ORDINARY shares held as at the date of this return
Name: AGNIESZKA DEWBERRY

Authorisation

Authenticated

This form was authorised by one of the following:

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