



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X10MURRU

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*Company Name:* **SAFFORD'S COACHES LIMITED**

*Company Number:* **01322455**

*Date of this return:* **31/12/2011**

*SIC codes:* **49390**

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

*Situation of Registered Office:* **4 PHOENIX BUSINESS PARK  
EATON SOCON  
ST. NEOTS  
CAMBRIDGESHIRE  
UNITED KINGDOM  
PE19 8EP**

**Officers of the company**

*Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **TRACEY SHIRLEY**

*Surname:* **GILLETT**

*Former names:*

*Service Address:* **153 HOWITTS GARDENS  
EYNESBURY  
ST. NEOTS  
CAMBRIDGESHIRE  
PE19 2NR**

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **SHIRLEY IRENE**

*Surname:* **GILLETT**

*Former names:*

*Service Address:* **4 PRIMROSE HILL  
LITTLE GRANSDEN  
SANDY  
BEDFORDSHIRE  
SG19 3DP**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **04/09/1936**                      *Nationality:* **BRITISH**

*Occupation:* **COACH OPERATOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **TRACEY SHIRLEY**

*Surname:* **GILLETT**

*Former names:*

*Service Address:* **153 HOWITTS GARDENS  
EYNESBURY  
ST. NEOTS  
CAMBRIDGESHIRE  
PE19 2NR**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **06/03/1965**                      *Nationality:* **BRITISH**

*Occupation:* **COACH OPERATOR**

## Statement of Capital (Share Capital)

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|                        |                 |                                |             |
|------------------------|-----------------|--------------------------------|-------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>1000</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>1000</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b>    |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>    |

### *Prescribed particulars*

**FULL VOTING RIGHTS, RIGHTS TO RECEIVE DIVIDENDS AND RIGHTS TO RETURN OF PAR VALUE AND TO PARTICIPATE IN DISTRIBUTION OF ANY SURPLUS IN THE EVENT OF LIQUIDATION.**

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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>1000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1000</b> |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2011 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* : **1000 ORDINARY shares held as at the date of this return**  
*Name:* **SAFFORDS HOLDINGS LIMITED**

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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.