Annual Return

Company Name: PHOENIX MINI COACHES LIMITED

Company Number: 04062472

Date of this return: 31/08/2012

SIC codes: 49320

Company Type: Private company limited by shares

Situation of Registered Office:
30-34 NORTH STREET
HAILSHAM
EAST SUSSEX
BN27 1DW

Officers of the company
Company Secretary

Type: Person
Full forename(s): ROGER FRANCIS WILLIAM
Surname: COATES
Former names: 

Service Address: 397 THE RIDGE
HASTINGS
EAST SUSSEX
TN34 2RJ
Company Director

Type: Person

Full forename(s): JUDITH BEVERLEY

Surname: COATES

Former names:

Service Address: 397 THE RIDGE
HASTINGS
EAST SUSSEX
TN34 2RJ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 07/05/1953

Occupation: TAXI PROPRIETOR

Nationality: BRITISH
Company Director  2

Type:             Person
Full forename(s):  ROGER FRANCIS WILLIAM

Surname:          COATES

Former names:

Service Address:    397 THE RIDGE
                    HASTINGS
                    EAST SUSSEX
                    TN34 2RJ

Country/State Usually Resident:  UNITED KINGDOM

Date of Birth:    08/09/1949

Occupation:       TAXI PROPRIETOR

Nationality:      BRITISH
Statement of Capital  (Share Capital)

Class of shares  ORDINARY

Currency  GBP

Number allotted  100
Aggregate nominal value  100
Amount paid per share  0
Amount unpaid per share  0

Prescribed particulars
AS PER ARTICLES OF ASSOCIATION

Statement of Capital  (Totals)

Currency  GBP

Total number of shares  100
Total aggregate nominal value  100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2012 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  100 ORDINARY shares held as at the date of this return
Name:  PHOENIX COACHES (SOUTH EAST) LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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