

00684/3° 363a

Please complete in typescript, or in bold black capitals.

**Annual Return** 

CHFP000

Company number

Company name in full

515283

A GREEN (COACHES

Date of this return

The information in this return is made up to

Month Day

Day

Month

Year

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

Registered Office

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

**UK Postcode** 

HOE STREET

WALTHAMSTOW

LONDON.

E 1 7 | 9 A P

Principal business activities

Show trade classification code number(s) for the principal activity or activities

A33

12/09/2009

**COMPANIES HOUSE** 

COMPANIES HOUSE

PC<sub>5</sub>

\*P706MCI6\*

18/08/2009 871 **COMPANIES HOUSE** 

COACH HIRE.

When you have completed and signed the form please send it to the

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England or Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235 Edinburgh 1 For companies registered in Scotland

DX 33050 Cardiff

or LP-4 Edinburgh 2

07/08

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Register of members	
If the register of members is not kept at the registered office, state here where it is kept	
Post town	
County/Region	
UK Postcode	
UK FUSICOGE	
Register of Debenture holders	1:
If there is a register of debenture holders, or a	
duplicate of any such register or part of it, which is not kept at the registered office, state here	
where it's kept Post town	1
·	
County/Region	
UK Postcode	
511, 051055	
Company type	
Public limited company	
Private company limited by shares	
Private company limited by guarantee with	out Out
share capital	
Private company limited by shares exempt section 30	Please tick the appropriate box
Private company limited by guarantee exerunder section 30	npt
Private unlimited company with share capit	at
Private unlimited company without share company	apital
Company Secretary	Details of a new company secretary must be notified on form 288a
*Voluntary details . (Please photocopy Name *Style/Title	L Ms
details of joint	
secretaries). Forename(s)	
†† Tick the box if the Surname address shown is a	GROVER
service address for the beneficiary of a Address ††	219 FOREST ROAD
Confidentiality Order granted under section 723B of the Companies	
Act 1985. Otherwise, give your usual Post town	LEYTONSTONE
residential address. In the case of a corporation or Scottish firm, give the County/Region	LONDON
registered or principal office address. UK Postcode	
If a partnership, give the	
names and addresses of Country the partners or the name of the partnership and	ENG LAND.
office address	
	Page 2

Directors  Please list the directors in alphabetical order  Details of new directors must be notified on form 288a  *Voluntary details
In the case of a director that is a Name *Style/Title MR
corporation or a Scottish firm, the Day Month Year 2
corporate or firm
name Date of Sitting St. 17 1.
Forename(s) KEITH
Surname RICHARDS  †† Tick the box if the
address shown is a service address for the Address †† 219
beneficiary of a Confidentiality Order
granted under section 723B of the Companies Act 1985. Otherwise, Post town LEYTONSTONE
give your usual residential address. In the case of a  County/Region LONDON
corporation or Scottish firm, give the registered or principal office  UK Postcode   E
address. Country ENGLAND
Nationality BRITISH
Business occupation   DIRECTOR.
Directors Please list the directors in alphabetical order Details of new directors must be notified on form 288a *Voluntary details
In the case of a director that is a Name *Style/Title Ms
corporation or a Day Month Year Scottish firm, the
name is the corporate or firm  Date of birth 1 4/01/19 5 9
Forename(s) TANIS
Surname   GROVER.
## Tick the box if the address shown is a Shown is
service address for the Address
granted under section
Act 1985. Otherwise, Post town LEYTONS FONE
residential address. In the case of a County/Region LONDON
corporation or Scottish firm, give the registered or principal office  UK Postcode
Country ENGLAND
Nationality   ENGLISH.
Business occupation Director.
DIRECTOR!

Issue share capital Enter details of all the shares in issue at the date of this return	Class (e.g. Ordinary/Preference)  ardinary  ardinary	Number of shares issued  Soo -	Aggregate Nomina Value (i.e. Number of shares issued multiplied by nominal value per share, total amount of stock)	
	Totals	11000	1,000	<b>-</b> X
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your public company at any time this return	company was a traded during the period of		,
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate	box below:	On paper In anothe format	
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.	A full list of shareholders fo company is enclosed. Plea	se complete Schedule /	Á. [	
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two	A list of shareholders holdir shares of any share class f enclosed. Please complet	or a traded public compa		
returns.	A list containing shareholde	er changes is enclosed		
	→ For private or non-tr complete Schedule	aded public companies, ¡ • A	please	
••	→ For traded public co Schedule B	mpanies, please comple	ete	
•		·.	·	
	There were no shareholde	r changes in this period		•
Certificate	I certify that the information knowledge and belief	n given in this return is tr	ue to the best of my	
Signed	Jani Cicave	u .	Date 27-8-09	
* Please delete as appropriate	*(director / secretary)			
When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	This return includes	continuation she	ets	•
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the	· · · · · · · · · · · · · · · · · · ·			<u> </u>
public record.	DX number	DX exchange		. ·
			Page	e 4

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Directors Please list the directors i Voluntary details In the case of a	n alphabetical order	Details of new directors must be notified on form 288a
er a sala da da da	Name *Style/Titl	e
Scottish firm, the name is the		Day Month Year
corporate or firm	Date of birt	n
	.Forename(s	s) [
	Surnam	e
†† Tick the box if the address shown is a	5 * A.d.d	
service address for the beneficiary of a	Address †	
Confidentiality Order granted under section		
723B of the Companies Act 1985. Otherwise, give your usual	Post tow	n
residential address. In the case of a	County/Regio	n
corporation or Scottish firm, give the registere or principal office	uK Postcod	ie
address.		1
	Count	
	Nationali	ty
	Business occupatio	оп
,	<b>.</b>	
Directors		Details of new directors must be notified on form 288a
* Voluntary details	in alphabetical order .	Details of flew directors must be notified on form people
* Voluntary details In the case of a	in alphabetical order  Name *Style/Tit	
* Voluntary details In the case of a director that is a corporation or a		
Voluntary details     In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm		le
Voluntary details     In the case of a director that is a corporation or a Scottish firm, the name is the	Ñ Name *Style/Tit	le
Voluntary details     In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	Name *Style/Tit  Date of bir  Forename(	le
* Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a	Name *Style/Tit  Date of bir  Forename(	le
Voluntary details     In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name      †† Tick the box if the address shown is a service address for the beneficiary of a	Name *Style/Tit  Date of bir  Forename(	le
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address or the beneficiary of a Confidentiality Order granted under section	Name *Style/Tit  Date of bir  Forename(  Surnan  Address	le
* Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual	Name *Style/Tit  Date of bir  Forename(  Surnan  Address  Post tov	Day Month Year  th /
*Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address or the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a	Name *Style/Tit  Date of bir  Forename(  Surnan  Address  Post tov	Day Month Year  th / /
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In	Name Style/Tit  Date of bir  Forename(  Surnan  Address  Post tov  County/Regin	Day Month Year  th / /
*Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the registere	Name *Style/Tit  Date of bir  Forename(  Surnan  Address  Post tov  County/Regin	Day   Month   Year   Year
*Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the registers or principal office	Date of bir Forename( Surnan  Address  Post tov  County/Regin	Day Month Year  th / _ /
*Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the registers or principal office	Date of bir Forename( Surnan  Address  Post tov  County/Regin  Hed  UK Postco  County  National	Day Month Year  th / /
*Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the registers or principal office	Date of bir Forename( Surnam  Address  Post tov  County/Regin	Day Month Year  th / /
*Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the registers or principal office	Date of bir Forename( Surnan  Address  Post tov  County/Regin  Hed  UK Postco  County  National	Day Month Year  th / /

Please list the directors in Voluntary details In the case of a director that is a corporation or a	alphabetical order  Name *Style/Title	Details of new directors must be notified on form 288a
Scottish firm, the name is the		Day Month Year
corporate or firm	Date of birth	
	Forename(s)	
	Surname	
†† Tick the box if the address shown is a service address for the	Address ††	
beneficiary of a Confidentiality Order		·
granted under section 723B of the Companies Act 1985. Otherwise,	Post town	
give your usual residential address. In the case of a	County/Region	
corporation or Scottish firm, give the registered or principal office	•	
address.	Country	
	Nationality	
E	Business occupation	
Directors Please list the directors in *Voluntary details	alphabetical order	Details of new directors must be notified on form 288a
In the case of a		
director that is a	Name *Style/Title	
director that is a corporation or a Scottish firm, the	Name *Style/Title	Day Month Year
director that is a corporation or a Scottish firm, the name is the corporate or firm	Name *Style/Title  Date of birth	Day Month Year
director that is a corporation or a Scottish firm, the name is the		
director that is a corporation or a Scottish firm, the name is the corporate or firm name	Date of birth	
director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the	Date of birth Forename(s)	
director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order	Date of birth Forename(s) Surname	
director that is a corporation or a Scottish firm, the name is the corporate or firm name.  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise,	Date of birth Forename(s) Surname Address ††	
director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a	Date of birth Forename(s) Surname Address †† Post town County/Region	
director that is a corporation or a Scottish firm, the name is the corporate or firm name.  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office	Date of birth Forename(s) Surname Address †† Post town County/Region	
director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered	Date of birth Forename(s) Surname Address †† Post town County/Region	
director that is a corporation or a Scottish firm, the name is the corporate or firm name.  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office	Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode	
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This must only be completed by private and public limited companies that have not traded on a regulated market

## Schedule A for private or non-traded public companies List of past and present shareholders

(Please use a continuation sheet if required)

Company number

515283

Company name in full

GREEN (CONCHES)

- Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all company shareholders on:
  - The company's first annual return following incorporation
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Do not give shareholder address information

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock (if appropriate) Class and number of shares or amount of stock transferred	Date of registration
Name KEITH RICHARDS	<b>5</b> 00		
Name  TANIS GROVER	500 -		
Name			-
Name			

## Schedule A for private or non-traded public companies (continuation sheet) List of past and present shareholders

	- 1	
Company number	Ĺ	T

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock trans (if appropriate)  Class and number of shares or amount of stock reg transferred of	ate of
Name			
Name			, ,
Name			
Name	· · · · · · · · · · · · · · · · · · ·		
Name			
Name	·		
Name			
Name			
Name			٠

This must only be completed by companies that have traded on a regulated market and must show the details of shareholders who held at least 5% of the issued shares of any class of the company at any time during the period

## Schedule B for traded public companies List of past and present shareholders

Company number	. [		
Company name in full		<del></del>	
		-	

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a list of all company shareholders who held at least 5% of the issued shares of any class of the company on:
  - The company's first annual return following incorporation
  - · Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index.
- > List joint shareholders consecutively

	4	Shares or amount of stock	transferred 👑
Shareholder's name and address	Class and number of shares or amount of stock held	(if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Address			
UK Postcode L L L L L L L L			
Name			,
Address	,		
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L L			<u></u>

Schedule B for traded public companies (continuation sheet) List of past and present shareholders

Company number	
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Shareholder's name and address	Class and number of shares or amount of stock held	Shares or amount of stock (if appropriate)  Class and number of shares or amount of stock transferred	Date of registration
lame			
Address			
	-		,
JK Postcode L L L L L L L	-		
lame		-	
			,
ddress			
JK Postcode L L L L L L L L L L L L L L L L L L L			
lame			-
Addres <b>s</b>			,
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JK Postcode L L L L L L L L			
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Address			·
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JK Postcode L L L L L L L L L	<u> </u>		· ·
Vame 			
Address			
UK Postcode L L L L L L L L			::