



Companies House

**AR01** (ef)

**Annual Return**



X591PIZ

Received for filing in Electronic Format on the: **13/06/2016**

*Company Name:* **EUROLINES (UK) LIMITED**

*Company Number:* **01991069**

*Date of this return:* **13/06/2016**

*SIC codes:* **49319**

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

*Situation of Registered Office:* **NATIONAL EXPRESS HOUSE BIRMINGHAM COACH STATION, MILL  
LANE  
DIGBETH  
BIRMINGHAM  
ENGLAND  
ENGLAND  
B5 6DD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **DIANNE**

*Surname:* **ROBINSON**

*Former names:*

*Service Address:* **NATIONAL EXPRESS HOUSE BIRMINGHAM COACH  
STATION, MILL LANE  
DIGBETH  
BIRMINGHAM  
ENGLAND  
ENGLAND  
B5 6DD**

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **JOHN**

*Surname:*                **GILBERT**

*Former names:*

*Service Address:*        **NATIONAL EXPRESS HOUSE BIRMINGHAM COACH  
STATION, MILL LANE  
DIGBETH  
BIRMINGHAM  
ENGLAND  
ENGLAND  
B5 6DD**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **\*\*/04/1954**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **EDWARD HENRY**

*Surname:* **LUNT**

*Former names:*

*Service Address:* **NATIONAL EXPRESS HOUSE BIRMINGHAM COACH  
STATION, MILL LANE  
DIGBETH  
BIRMINGHAM  
ENGLAND  
ENGLAND  
B5 6DD**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **\*\*/01/1977** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

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*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **THOMAS FINDLAY**

*Surname:* **STABLES**

*Former names:*

*Service Address:* **NATIONAL EXPRESS HOUSE BIRMINGHAM COACH  
STATION, MILL LANE  
DIGBETH  
BIRMINGHAM  
ENGLAND  
ENGLAND  
B5 6DD**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **\*\*/11/1972** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

|                        |                    |                                |               |
|------------------------|--------------------|--------------------------------|---------------|
| <b>Class of shares</b> | <b>ORDINARY £1</b> | <i>Number allotted</i>         | <b>100000</b> |
|                        |                    | <i>Aggregate nominal value</i> | <b>100000</b> |
| <i>Currency</i>        | <b>GBP</b>         | <i>Amount paid per share</i>   | <b>1</b>      |
|                        |                    | <i>Amount unpaid per share</i> | <b>0</b>      |

### *Prescribed particulars*

THE ORDINARY £1 SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

## Statement of Capital (Totals)

|                 |            |                                      |               |
|-----------------|------------|--------------------------------------|---------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100000</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2016 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* : **100000 ORDINARY £1 shares held as at the date of this return**  
*Name:* **NATIONAL EXPRESS HOLDINGS 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.