



Companies House

AR01 (ef)

Annual Return



X3YI561V

Received for filing in Electronic Format on the: **06/01/2015**

Company Name: **Sanders Coaches Limited**

Company Number: **04592984**

Date of this return: **18/11/2014**

SIC codes: **49390**

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

Situation of Registered Office: **SANDERS COACHES LTD HEATH DRIVE
HEMPSTEAD ROAD INDUSTRIAL ESTATE
HOLT
NORFOLK
UNITED KINGDOM
NR25 6ER**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CHARLES EDWARD**

Surname: **SANDERS**

Former names:

Service Address: **20 CLIFF ROAD
SHERINGHAM
NORFOLK
UNITED KINGDOM
NR26 8BJ**

Company Director **1**

Type: **Person**

Full forename(s): **MR CHARLES EDWARD**

Surname: **SANDERS**

Former names:

Service Address: **20 CLIFF ROAD
SHERINGHAM
NORFOLK
UNITED KINGDOM
NR26 8BJ**

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

Date of Birth: **09/05/1958** *Nationality:* **BRITISH**

Occupation: **PUBLIC TRANSPORT OPERATOR**

Company Director 2

Type: **Person**
Full forename(s): **PAUL FRANCIS**

Surname: **SANDERS**

Former names:

Service Address: **WESTWARD HO THE STREET HEMPSTEAD
HOLT
NORFOLK
UNITED KINGDOM
NR25 6TL**

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

Date of Birth: **15/12/1960** *Nationality:* **BRITISH**
Occupation: **PUBLIC TRANSPORT OPERATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	400
		<i>Aggregate nominal value</i>	400
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	400
		<i>Total aggregate nominal value</i>	400

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/11/2014 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 : 200 ORDINARY shares held as at the date of this return
Name: CHARLES EDWARD SANDERS

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
54 shares transferred on 2014-04-08
Name: GLADYS ANN SANDERS

Shareholding 3 : 0 ORDINARY shares held as at the date of this return
54 shares transferred on 2014-04-08
Name: NORMAN JOHN SANDERS

Shareholding 4 : 200 ORDINARY shares held as at the date of this return
Name: PAUL FRANCIS SANDERS

Authorisation

Authenticated

This form was authorised by one of the following:

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