



Companies House
— for the record —

AR01 (ef)

Annual Return



X273HHI8

Received for filing in Electronic Format on the: **26/04/2013**

Company Name: **Collins Coaches (Cambridge) Ltd**

Company Number: **06173164**

Date of this return: **20/03/2013**

SIC codes: **49390**

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

Situation of Registered Office: **THE FOUNDRY 9 PARK LANE
PUCKERIDGE
HERTFORDSHIRE
ENGLAND
SG11 1RL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RICHARD THOMAS**

Surname: **COLLINS**

Former names:

Service Address: **15 CHALK GROVE
CAMBRIDGE
CAMBRIDGESHIRE
UNITED KINGDOM
CB1 8NT**

Company Director ***1***

Type: **Person**
Full forename(s): **MR COLIN RICHARD**

Surname: **COLLINS**

Former names:

Service Address: **41 EACHARD ROAD
CAMBRIDGE
CAMBRIDGESHIRE
UNITED KINGDOM
CB3 0HZ**

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

Date of Birth: **14/12/1954** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR RICHARD THOMAS**

Surname: **COLLINS**

Former names:

Service Address: **15 CHALK GROVE
CAMBRIDGE
CAMBRIDGESHIRE
UNITED KINGDOM
CB1 8NT**

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

Date of Birth: **27/04/1961** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

THE SHAREHOLDER IS ENTITLED TO VOTE ON SHAREHOLDER RESOLUTIONS; RECEIVE DIVIDENDS IF THEY ARE DECLARED AND PARTICIPATE IN ANY RETURN OF CAPITAL BY THE COMPANY TO ITS SHAREHOLDERS (EG ON A WINDING UP OR A REDUCTION OF SHARE CAPITAL)

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2013 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 : 40 ORDINARY shares held as at the date of this return
Name: COLIN RICHARD COLLINS

Shareholding 2 : 10 ORDINARY shares held as at the date of this return
Name: PAMELA COLLINS

Shareholding 3 : 40 ORDINARY shares held as at the date of this return
Name: RICHARD THOMAS COLLINS

Shareholding 4 : 10 ORDINARY shares held as at the date of this return
Name: TERESA COLLINS

Authorisation

Authenticated

This form was authorised by one of the following:

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