



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/07/2014**

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Company Name: **GILLIES COACHES LTD**

Company Number: **06326513**

Date of this return: **27/07/2014**

SIC codes: **49390**

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

Situation of Registered Office: **THE MANSE, MILNER CRESCENT
AYLESHAM
CANTERBURY
CT3 3BH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LYNETTE SUZANNE**

Surname: **GILLIE**

Former names:

Service Address: **THE MANSE
MILNER CRESENT
AYLESHAM
KENT
CT3 3BH**

Company Director ***1***

Type: **Person**

Full forename(s): **MR DAVID STEWART**

Surname: **GILLIE**

Former names:

Service Address: **THE MANSE
MILNER CRESCENT
AYLESHAM
KENT
CT3 3BH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/02/1959** *Nationality:* **BRITISH**

Occupation: **COACH OPERATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES ARE NON REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/07/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID GILLIE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **LYNETTE GILLIE**

Authorisation

Authenticated

This form was authorised by one of the following:

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