

AR01 (ef)

Annual Return



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Company Name: Blue Circle Coaches Limited

Company Number: 09348543

Date of this return: **10/12/2015**

SIC codes: **52213**

Company Type: Private company limited by shares

Situation of Registered

Office:

BLACK BULL HOUSE 353-355 STATION ROAD

BAMBER BRIDGE

PRESTON

LANCASHIRE

UNITED KINGDOM

PR5 6EE

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR SHANE RAYMOND

Surname: NUTTALL

Former names:

Service Address: BLACK BULL HOUSE 353-355 STATION ROAD

BAMBER BRIDGE

PRESTON LANCASHIRE

UNITED KINGDOM

PR5 6EE

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/06/1960 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED TO PARI PASSU DIVIDENDS.

Statem	ent of Capit	al (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/12/2015 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 : 100 ORDINARY shares held as at the date of this return

Name: SHANE RAYMOND NUTTALL

Authorisation

Authenticated

This form was authorised by one of the following:

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