

Companies House

— for the record — Company Name

PARKS OF HAMILTON (COACH HIRERS) LIMITED

Company Type
Private Company Limited By
Shares

Company Number SC67046 Information extracted from Companies House records on

26th May 2000

COMPANIES NOUSE FEED FAID 215

16/06/00

# 363s Annual Return No.

- > Please check the details printed in blue on this statement.
- If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details

R	ef: SC67046/03/10	Current details	Amended details
>	Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Park House 14 Bothwell Road Hamilton Lanarkshire ML3 0AY	Address  UK Postcode
>	Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held At Registered Office	UK Postcode
>	Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	UK Postcode
>	Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description  6023 Other passenger land transport	SIC CODE Description
>	If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		SCT \$888IRLA 0214 COMPANIES HOUSE 23/06/00

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	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the	Name Gerard DONNACHIE	Name
correct details in the "Amended details" column.	Address 58 Vere Road Kirkmuirhill Lanark Lanarkshire ML11 9RP	UK Postcode
Particulars of a new Company Secretary must be notified on form 288.		Date of change / / Date Gerard DONNACHIE ceased to be secretary (if applicable)
> Director  If any of the details for this person are wrong, strike them through and fill in the	Name Gerard DONNACHIE	Name
correct details in the "Amended details" column.	Address 58 Vere Road Kirkmuirhill Lanark Lanarkshire ML11 9RP	UK Postcode
	Date of birth 05/07/1957  Nationality British	Nationality  Occupation  Date of change / /
Particulars of a new Director must be notified on form 288.	Occupation Company Director	Date Gerard DONNACHIE ceased to be director (if applicable)
Director If any of the details for this person are wrong, strike	Name ian Barron MACKAY	Name
them through and fill in the correct details in the "Amended details" column.	Address 28A Bent Road Hamilton Lanarkshire ML3 6PY	UK Postcode
	Date of birth 01/02/1949  Nationality British	Nationality Occupation
Particulars of a new Director must be notified on form 288.	Occupation Motor Engineer	Date of change / /

Company:Number - SC67046	Section 2: Details of Officers of the Company (continued)			
	Current details	Amended details		
> Director If any of the details for this	Name Hugh Robert Alcorn MCATEER	Name		
person are wrong, strike them through and fill in the		Address		
correct details in the	Address	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		
"Amended details" column.	36 Lawrie Street			
	Stonehouse			
	Larkhall	<u> </u>		
	Lanarkshire ML9 3LN	UK Postcode		
	WILS SLIK	Date of birth		
	Data of high payous 10	AL 22 PI		
	Date of birth 08/10/1943	•		
	Nationality British	Occupation		
		Date of change / /		
Particulars of a new Director must be notified on form	Occupation Office Manager	Date Hugh Robert Alcorn MCATEER ceased to be director (if applicable)		
288.				
> Director	Name John MILLER	Name		
If any of the details for this person are wrong, strike	OOM MILLEN	<u> </u>		
them through and fill in the		Address		
correct details in the	Address			
"Amended details" column.	13 Rogerhill Gait			
	Blackwood Lanark			
	Lanarkshire			
	ML11 9XR	UK Postcode		
		Date of birth / /		
	Date of birth 04/06/1956	Nationality		
	Nationality British  Occupation Business Manager	Occupation		
		,		
		Date of change / /		
Particulars of a new Director	Occupation Dusiness manager	Date John MILLER ceased to be		
must be notified on form 288.		director (if applicable)		
	N	N		
> Director If any of the details for this	Name Douglas Ireland PARK	Name		
person are wrong, strike				
them through and fill in the		Address		
correct details in the	Address			
"Amended details" column.	Smithycroft 43 Carlisle Road Hamilton			
	Lanarkshire	L		
	ML3 7TU			
		UK Postcode		
		Date of birth / /		
	Date of birth 23/06/1950	Nationality		
	Nationality Pritish	Occupation		
	Nationality British	Date of change / /		
Particulars of a new Director	Occupation Luxury Coach Hirer	Date Douglas Ireland PARK ceased to		
must be notified on form		be director (if applicable)		
288.		<u> </u>		

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**Section 3: Share Capital** 

	Current details	Amended details
Issued Share Capital This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.	Class of share Ordinary	Class of share
	Nominal value of each share £1.00	Nominal value of each share
	Number of shares issued 500,000	Number of shares issued
	Aggregate Nominal Value of issued shares £500,000.00	Aggregate Nominal Value of issued shares
Total shares issued and value	Total number of shares issued 500,000	Total number of shares issued
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £500,000.00	Total Nominal value of shares issued
	This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.  Total shares issued and value If any of the details are wrong, strike them through and fill in the correct details in the	Issued Share Capital This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.  Number of shares issued 500,000  Aggregate Nominal Value of issued shares £500,000  Total shares issued and value If any of the details are wrong, strike them through and fill in the correct details in the  Class of share Ordinary  Nominal value of each share £1.00  Total shares issued 500,000  Total number of shares issued 500,000  Total Nominal value of shares issued £500,000.00

<sup>&</sup>gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.

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#### **Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred			
>	Shareholder Name Mr Douglas I. PARK		Name			"	
	Address C/O Parks Of Hamilton (Holdings) Ltd 20 Bothwell Road Hamilton Lanarkshire ML3 0AY Shares held		Address  UK Postcode LLL  Shares held  Class	Number		ansferred l las I. PARK Number	
	Class Ordinary	Number 1					//
					<u> </u>		// <u>_</u>
>	Shareholder Name PARKS OF HAMILTON (HOLDINGS)	I	Name				
	Address		Address				
	20 Bothwell Road Hamilton						
	Lanarkshire ML3 0AY		UK Postcode	_		ansferred i DF HAMILT GS) LTD	
	Shares held Class Ordinary	Number <b>49999</b>	Class	Number	Class	Number	Date of transfer
					<u> </u>		//

#### Company Number - SC67046

### **Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- Please copy this page if there is not enough space to enter all the company's other shareholders.

Ott	iei silaierioidets.		
Shareholders details	<u> </u>	Class and number of shares or amount of stock transferred (If appropriate)	registration
Name			
Address	-		
	-   -		
UK Postcode			
Name			
Address	-		
	- <b> </b> - <b> </b>		
UK Postcode	-		
Name			
Address	- 1		
	-   -		
UK Postcode	-		
Name			
Address	_		
	-   -		
UK Postcode	_		



## 363s Annual Return Declaration

- When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- If you want to change the made up date of this annual return, please

	complete 2 below.	e made ut	date of the	s armuar return, piease	
1	Declaration				
	I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.				
	Signature (Director /	Secretary)	u_	Date 21 06 20	
	·			This date must not be earlier to return date at 2 below	than the
			-	mplete this page then send t to the address shown at 4 bo	
2.	Date of this return				
	This AR is made up to 10/6/2000	•	e making th ive the date	is return up to an earlier date here	∍,
		_	_ /	/	
		Note: The	form must be	delivered to CH within 28 days of th	nis date
3.	Date of next return				
	If you wish to change your please give the new date h	nere:		earlier than 10th June 2001	
Α	Where to send this t	form			
	Please return this form to: Registrar of Companies Companies House 37 Castle Terrace Edinburgh EH1 2EB	Om			
	Have you enclosed the filing fee with the company number written on the reverse of the cheque?				
	Cheque Postal Ord	der 🗆	Cheque / Number	Postal Order	
	(Please complete as appro	opriate)			
C	ontact Address				
	ase give the name and addr e are any queries about this		person who	o should be contacted if	
	tact Name DownACHIE		•	e number <i>inc code</i> % <u>303</u> 908	
Add	ress 4 Bottwell Ro	43_	DX numb	er <i>if applicable</i>	

DX exchange

Postcode