



Companies House

AR01 (ef)

Annual Return



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Company Name: **Euro Coach Services Limited**

Company Number: **SC133208**

Date of this return: **01/08/2014**

SIC codes: **52103**

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

Situation of Registered Office: **27 HUNTLY STREET
INVERNESS
UNITED KINGDOM
IV3 5PR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MARY**

Surname: **MACRAE**

Former names:

Service Address: **LE AULT KYLE
KYLE, INVERINATE
ROSS-SHIRE
UNITED KINGDOM
IV40 8HB**

Company Director **1**

Type: **Person**
Full forename(s): **MR ALISTAIR**

Surname: **MACRAE**

Former names:

Service Address: **TOWER HOUSE CAMUSLONGART
BY KYLE
ROSS-SHIRE
UNITED KINGDOM
IV40 8EX**

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

Date of Birth: **03/04/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR DAVID**

Surname: **MACRAE**

Former names:

Service Address: **LE AULT KYLE
KYLE, INVERINATE
ROSS-SHIRE
UNITED KINGDOM
IV40 8HB**

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

Date of Birth: **06/12/1961** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	20000
		<i>Aggregate nominal value</i>	20000
<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>	20000
		<i>Total aggregate nominal value</i>	20000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2014 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 : **5000 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR ALISTAIR MACRAE**

Shareholding 2 : **5000 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR DAVID MACRAE**

Shareholding 3 : **10000 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MACRAE FAMILY TRUST**

Authorisation

Authenticated

This form was authorised by one of the following:

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