



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XS5D2I0R

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*Company Name:* **SILVERDALE COACHES LTD.**

*Company Number:* **SC171681**

*Date of this return:* **21/01/2010**

*SIC codes:* **6021**

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

*Situation of Registered Office:* **UNIT 4  
FLOWERHILL INDUSTRIAL ESTATE  
AIRDRIE  
LANARKSHIRE  
ML6 6BH**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**UNIT 4 FLOWERHILL INDUSTRIAL ESTATE  
AIRDRIE  
LANARKSHIRE  
SCOTLAND  
ML6 6BH**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)

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### Officers of the company

*Company Secretary*    **1**

<i>Type:</i>	<b>Person</b>
<i>Full forename(s):</i>	<b>JEANIE ROBERTSON</b>
<i>Surname:</i>	<b>CHAPMAN</b>
<i>Former names:</i>	
<i>Service Address:</i>	<b>79 JERVISTON STREET NEW STEVENSTON MOTHERWELL LANARKSHIRE ML1 4JS</b>

*Company Director*     ***1***

*Type:*                                **Person**

*Full forename(s):*                **JOHN**

*Surname:*                         **CHAPMAN**

*Former names:*

*Service Address:*                **79 JERVISTON STREET  
NEW STEVENSTON  
MOTHERWELL  
LANARKSHIRE  
ML1 4JS**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **1941-12-26**

*Nationality:*    **BRITISH**

*Occupation:*    **COACH HIRER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ORDINARY SHARES HAVE FULL VOTING RIGHTS AND RIGHTS TO DIVIDENDS.</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**2 ORDINARY Shares held as at 21/01/2010**

*Name:* **JOHN CHAPMAN**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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