



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XU4IOXSQ

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*Company Name:* **EASSON'S COACHES (SOUTHAMPTON) LIMITED**

*Company Number:* **00745694**

*Date of this return:* **12/09/2011**

*SIC codes:* **6023**

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

*Situation of Registered Office:* **44 WODEHOUSE ROAD  
ITCHEN  
SOUTHAMPTON  
SO19 2EQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DOUGLAS HAROLD**

*Surname:* **EASSON**

*Former names:*

*Service Address:* **6 QUAY HOUSE  
SHORE ROAD WARSASH  
SOUTHAMPTON  
HAMPSHIRE  
SO31 9FR**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **DOUGLAS HAROLD**

*Surname:*                            **EASSON**

*Former names:*

*Service Address:*                **6 QUAY HOUSE  
SHORE ROAD WARSASH  
SOUTHAMPTON  
HAMPSHIRE  
SO31 9FR**

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

*Date of Birth:*    **27/08/1947**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COACH OPERATER**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MR RALPH ALEXANDER**

*Surname:*                                **EASSON**

*Former names:*

*Service Address:*                        **26 ST ANNES GARDENS  
WOOLSTON  
SOUTHAMPTON  
HAMPSHIRE  
SO19 9FJ**

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

*Date of Birth:*    **14/08/1949**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COACH OPERATOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4940</b>
		<i>Aggregate nominal value</i>	<b>4940</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>UNRESTRICTED</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4940</b>
		<i>Total aggregate nominal value</i>	<b>4940</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/09/2011 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* : 2470 ORDINARY shares held as at 2011-09-12  
*Name:* R.A. EASSON

*Shareholding 2* : 2470 ORDINARY shares held as at 2011-09-12  
*Name:* D.H. EASSON

## *Authorisation*

*Authenticated*

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

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