



Companies House

AR01 (ef)

Annual Return



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Company Name: **1ST CHOICE COACHES LIMITED**

Company Number: **03909791**

Date of this return: **14/01/2016**

SIC codes: **49390**

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

Situation of Registered Office: **QUEEN ANNE HOUSE BRIDGE ROAD
BAGSHOT
SURREY
GU19 5AT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOHN MICHAEL**

Surname: **AKERS**

Former names:

Service Address: **5 EDWIN ROAD
EDGWARE
MIDDLESEX
HA8 9EY**

Company Director **1**

Type: **Person**

Full forename(s): **MR KEITH BARRY**

Surname: **EDGERTON**

Former names:

Service Address: **UNIT 1 ANCHOR BUSINESS CENTRE
BEDDINGTON LANE
CROYDON
SURREY
UNITED KINGDOM
CR0 4YX**

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

Date of Birth: ****/05/1947** *Nationality:* **BRITISH**

Occupation: **TRANSPORT MANAGER**

Company Director 2

Type: **Person**
Full forename(s): DANIEL THOMAS

Surname: MCPHAIL

Former names:

Service Address: 50A KINGS ROAD
BIGGIN HILL
WESTERHAM
KENT
TN16 3XX

Country/State Usually Resident: ENGLAND

Date of Birth: **/04/1958 *Nationality:* BRITISH

Occupation: MANAGING DIRECTOR

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **DANIEL THOMAS MCPHAIL**

Authorisation

Authenticated

This form was authorised by one of the following:

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