



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **STATION COACH WORKS HOLDINGS LIMITED**

Company Number: **03952562**

Date of this return: **21/03/2013**

SIC codes: **68209**

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

Situation of Registered Office: **REVOAN
THE STREET, TAKELEY
BISHOPS STORTFORD
HERTFORDSHIRE
CM22 6QR**

Officers of the company

Company Secretary 1

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

Surname: **AMOTT**

Former names:

Service Address: **REVOAN
TAKELEY STREET
BISHOPS STORTFORD
HERTS
CM22 6QR**

Company Director ***1***

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

Surname: **AMOTT**

Former names:

Service Address: **REVOAN
TAKELEY STREET
BISHOPS STORTFORD
HERTS
CM22 6QR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/08/1948** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS SALLY ANN**

Surname: **AMOTT**

Former names:

Service Address: **REVOAN
THE STREET, TAKELEY
BISHOPS STORTFORD
HERTFORDSHIRE
CM22 6QR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/07/1952** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) RIGHTS ARE 1 VOTE TO 1 SHARE. B) RIGHTS TO A DIVIDEND AFTER PAYMENT OF PREFERENCE DIVIDENDS. C) RANKED AFTER PREFERENCE SHARE HOLDERS ON WINDING UP. D) NO REDEMPTION RIGHTS.

Class of shares	PREFERENCE	<i>Number allotted</i>	24400
		<i>Aggregate nominal value</i>	24400
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) VOTING RIGHTS ARE 1 VOTE FOR 1 SHARE. B) RIGHT TO A FIXED 8% DIVIDEND. C) RIGHT TO PRIORITY OVER HOLDERS OF OTHER SHARES TO REPAYMENT ON WINDING UP OR OTHER RETURN OF CAPITAL. D) SHARES ARE REDEEMABLE AT PAR BY THE COMPANY AT ANY TIME BUT IN ANY EVENT SHALL ON 30 JUNE 2014 REDEEM AT PAR ALL OUTSTANDING REDEEMABLE SHARE AT THAT DATE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	25400
		<i>Total aggregate nominal value</i>	25400

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2013 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: RICHARD AMOTT

Shareholding 2 : 340 ORDINARY shares held as at the date of this return
Name: SALLY AMOTT

Shareholding 3 : 50 ORDINARY shares held as at the date of this return

Name: KATIE LOUISE AMOTT

Shareholding 4 : 50 ORDINARY shares held as at the date of this return

Name: DARREN RICHARD AMOTT

Shareholding 5 : 50 ORDINARY shares held as at the date of this return

Name: JAMES EDWARD AMOTT

Shareholding 6 : 509 ORDINARY shares held as at the date of this return

Name: RICHARD AMOTT

Shareholding 7 : 12200 PREFERENCE shares held as at the date of this return

Name: SALLY AMOTT

Shareholding 8 : 12200 PREFERENCE shares held as at the date of this return

Name: RICHARD AMOTT

Authorisation

Authenticated

This form was authorised by one of the following:

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