



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **03952562**

*Date of this return:* **21/03/2015**

*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**

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*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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>

### *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.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2015 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **DARREN AMOTT**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **JAMES EDWARD AMOTT**

*Shareholding 3* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **KATIE AMOTT**

*Shareholding 4* : **510 ORDINARY shares held as at the date of this return**  
*Name:* **RICHARD AMOTT**

*Shareholding 5* : **340 ORDINARY shares held as at the date of this return**  
*Name:* **SALLY ANN 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.