



Companies House

**AR01** (ef)

**Annual Return**



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**X4ZACTQP**

*Company Name:* **PREMIER COACHES (WATFORD) LIMITED**

*Company Number:* **00724277**

*Date of this return:* **31/12/2015**

*SIC codes:* **49390**

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

*Situation of Registered Office:* **UNIT 15 PEERGLOW INDUSTRIAL  
ESTATE OLDS APPROACH TOLPITS  
LANE WATFORD  
HERTFORDSHIRE  
WD18 9SR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **EDWARD ROBERT**

*Surname:* **HEWITT**

*Former names:*

*Service Address:* **12 QUICKLEY LANE  
CHORLEYWOOD  
WD3 5AA**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **EDWARD ROBERT**

*Surname:*                            **HEWITT**

*Former names:*

*Service Address:*                **12 QUICKLEY LANE  
CHORLEYWOOD  
WD3 5AA**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/07/1954**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COACH OPERATOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR JOHN ERNEST**

*Surname:* **HEWITT**

*Former names:*

*Service Address:* **51 OXHEY ROAD  
WATFORD  
WD19 4QG**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/07/1951** *Nationality:* **BRITISH**  
*Occupation:* **COACH OPERATOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>10000</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>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10000</b>
		<i>Total aggregate nominal value</i>	<b>10000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2015 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* : **0 ORDINARY shares held as at the date of this return**  
*Name:* **GORDON ERNEST HEWITT**

*Shareholding 2* : **5000 ORDINARY shares held as at the date of this return**  
*Name:* **EDWARD ROBERT HEWITT**

*Shareholding 3* : **5000 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN HEWITT**

## Authorisation

*Authenticated*

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

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