



Companies House

AR01 (ef)

Annual Return



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X30HJ9QG

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

Company Number: **00724277**

Date of this return: **31/12/2013**

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: **30/07/1954** *Nationality:* **BRITISH**
Occupation: **COACH OPERATOR**

Company Director 2

Type: **Person**
Full forename(s): **GORDON ERNEST**

Surname: **HEWITT**

Former names:

Service Address: **LONGWAYS THE GREEN
CROXLEY GREEN
RICKMANSWORTH
HERTFORDSHIRE
WD3 3JA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/08/1920** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

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: **23/07/1951** *Nationality:* **BRITISH**
Occupation: **COACH OPERATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2013 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 : **3750 ORDINARY shares held as at the date of this return**
Name: **GORDON ERNEST HEWITT**

Shareholding 2 : **750 ORDINARY shares held as at the date of this return**
Name: **BETTINE EDITH HEWITT**

Shareholding 3 : **2750 ORDINARY shares held as at the date of this return**
Name: **EDWARD ROBERT HEWITT**

Shareholding 4 : **2750 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.