

AR01 (ef)

Annual Return



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| Companv Name: | LAKELAND MOTOR | COACH COMPANY LTD |
|----------------|----------------|--------------------|
| Company Ivame. | | COACH COME AND DID |

Company Number: 02805115

Date of this return: 30/03/2011

SIC codes: **7499**

Company Type: Private company limited by shares

Situation of Registered

Office:

WINANDER HOUSE

GLEBE ROAD

BOWNESS ON WINDERMERE

CUMBRIA LA23 3HE

Officers of the company

Company Secretary 1

Type: Person
Full forename(s): MR NIGEL

Surname: WILKINSON

Former names:

Service Address recorded as Company's registered office

| Company Director | I |
|--|----------------------------------|
| Type: Full forename(s): | Person MR WILLIAM JOHN |
| Surname: | BEWLEY |
| Former names: | |
| Service Address recorded | d as Company's registered office |
| Country/State Usually Re | esident: UNITED KINGDOM |
| Date of Birth: 07/10/1945 Occupation: BOAT PRO | Nationality: BRITISH PPRIETOR |
| Company Director | 2 |
| Type: Full forename(s): | Person MR LESLIE |
| Surname: | MICKLETHWAITE |
| Former names: | |
| Service Address recorded | d as Company's registered office |
| Country/State Usually Re | esident: UNITED KINGDOM |
| Date of Birth: 24/07/1943 Occupation: BOAT PRO | Nationality: BRITISH OPRIETOR |
| | |

Company Director 3

Type: Person

Full forename(s): MR NIGEL

Surname: WILKINSON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 01/07/1964 Nationality: BRITISH

Occupation: CHARTERED ACCOUNTANT

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted | 2 |
|--|----------|---|---|
| Currency | GBP | Aggregate nominal value Amount paid per share Amount unpaid per share | 0 |
| Prescribed particulars ONE VOTE PER SHARE. | | mount inpute per share | v |

| Statem | ent of Capita | 1 (Totals) | | |
|----------|---------------|----------------------------------|---|--|
| Currency | GBP | Total number of shares | 2 | |
| | | Total aggregate nominal value | 2 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 2 ORDINARY shares held as at 2011-03-30 Name: LAKELAND MOTOR MUSEUM LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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