



Companies House

**AR01** (ef)

**Annual Return**



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**X53AFHEB**

*Company Name:* **COX & KINGS TRAVEL LIMITED**

*Company Number:* **00143904**

*Date of this return:* **23/02/2016**

*SIC codes:* **79110**

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

*Situation of Registered Office:* **6TH FLOOR 30 MILLBANK  
LONDON  
SW1P 4EE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DOMINIQUE**

*Surname:* **CULLEN**

*Former names:*

*Service Address:* **3RD FLOOR 30 MILLBANK  
LONDON  
UNITED KINGDOM  
SW1P 4DU**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR ANTHONY BRUTON MEYRICK**

*Surname:*                                **GOOD**

*Former names:*

*Service Address:*                        **CLENCH HOUSE  
WOOTTON RIVERS  
MARLBOROUGH  
WILTS  
SN8 4NT**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **\*\*/04/1933**                                *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MR PETER AJIT AJAY**

*Surname:*                            **KERKAR**

*Former names:*

*Service Address:*                **5 PRIORY ROAD  
LONDON  
NW6 4NN**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **\*\*/06/1963**                                *Nationality:*    **INDIAN**  
*Occupation:*    **CHIEF EXECUTIVE**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR PESI SAVAK**

*Surname:*                         **PATEL**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **SINGAPORE**

*Date of Birth:*    **\*\*/03/1952**

*Nationality:*    **INDIAN**

*Occupation:*    **DIRECTOR**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR DAVID JOHN**

*Surname:* **QUINN**

*Former names:*

*Service Address:* **SOUTHCROFT 6 CALEDON ROAD  
BEACONSFIELD  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
HP9 2BX**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **\*\*/06/1941** *Nationality:* **BRITISH**

*Occupation:* **COMPANY SECRETARY**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>639000</b>
		<i>Aggregate nominal value</i>	<b>639000</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>ORDINARY SHARES RANKING PARI PASSU WITH ALL OTHER SHARES</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>639000</b>
		<i>Total aggregate nominal value</i>	<b>639000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2016 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**  
**639000 shares transferred on 2016-01-21**

*Name:* **COX & KINGS (UK) LTD**

*Shareholding 2* : **639000 ORDINARY shares held as at the date of this return**

*Name:* **PROMETHEON ENTERPRISE LIMITED**

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## *Authorisation*

*Authenticated*

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

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