



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/09/2011**

XTGKAXQN

Company Name: **BRITISH TOURS LIMITED**

Company Number: **00264474**

Date of this return: **18/08/2011**

SIC codes: **9305**

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

Situation of Registered Office: **88 CRAWFORD STREET
LONDON
W1H 2EJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS GERDA**

Surname: **DOLL-STEINBERG**

Former names:

Service Address: **18 HOLLY WALK
LONDON
UNITED KINGDOM
NW3 6RA**

Company Director ***1***

Type: **Person**
Full forename(s): **MR ALFRED**

Surname: **DOLL STEINBERG**

Former names:

Service Address: **18 HOLLY WALK
LONDON
NW3 6RA**

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

Date of Birth: **20/09/1933** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **GERDA ADELE**

Surname: **DOLL STEINBERG**

Former names:

Service Address: **18 HOLLY WALK
LONDON
NW3 6RA**

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

Date of Birth: **11/08/1938** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **JASON**

Surname: **DOLL-STEINBERG**

Former names:

Service Address: **FLAT 4 28 WARRINGTON CRESCENT
LONDON
W9 1EL**

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

Date of Birth: **22/10/1969** *Nationality:* **BRITISH**

Occupation: **MARKETING MANAGER**

Company Director **4**

Type: **Person**
Full forename(s): **MISS SARAH**

Surname: **DOLL-STEINBERG**

Former names:

Service Address: **18 HOLLY WALK
LONDON
NW3 6RA**

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

Date of Birth: **31/03/1971** *Nationality:* **BRITISH**
Occupation: **STUDENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING AND DIVIDEND RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/08/2011 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 : **25 ORDINARY shares held as at 2011-08-18**
Name: **SARAH DOLL-STEINBERG**

Shareholding 2 : **52 ORDINARY shares held as at 2011-08-18**
Name: **JASON DOLL-STEINBERG**

Shareholding 3 : **23 ORDINARY shares held as at 2011-08-18**
Name: **ALFRED DOLL STEINBERG**

Authorisation

Authenticated

This form was authorised by one of the following:

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