



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABBAY TRAVEL SERVICE LIMITED**

Company Number: **00574128**

Date of this return: **07/05/2012**

SIC codes: **79909**
79110

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

Situation of Registered Office: **104-106 ROCHESTER ROW**
LONDON
SW1P 1JP

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANTHONY COADE**

Surname: **ALJOE**

Former names:

Service Address: **11 KINGSLEY PLACE
LONDON
N6 5EA**

Company Director **1**

Type: **Person**
Full forename(s): **ANTHONY COADE**

Surname: **ALJOE**

Former names:

Service Address: **11 KINGSLEY PLACE**
 LONDON
 N6 5EA

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/05/1930** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MARK COADE**

Surname: **ALJOE**

Former names:

Service Address: **FOUR OAKS
FOREST ROAD, EAST HORSLEY
LEATHERHEAD
SURREY
KT24 5BT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/09/1959** *Nationality:* **BRITISH**
Occupation: **CO DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|--|-----------------|--------------------------------|--------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 65000 |
| | | <i>Aggregate nominal value</i> | 65000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <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> | 65000 |
| | | <i>Total aggregate nominal value</i> | 65000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/05/2012 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 : **65000 ORDINARY shares held as at the date of this return**
Name: **ABBEEY LEISURE GROUP 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.