



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* Journeys Friend Holdings Limited

*Company Number:* 00912643

*Date of this return:* 09/07/2015

*SIC codes:* 41100

*Company Type:* Private company limited by shares

*Situation of Registered Office:* FAULKNER HOUSE VICTORIA STREET  
ST ALBANS  
HERTS  
UNITED KINGDOM  
AL1 3SE

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **RODNEY ANDREW**

*Surname:* **ERRIDGE**

*Former names:*

*Service Address:* **30 HYDE WAY  
WELWYN GARDEN CITY  
HERTS  
UNITED KINGDOM  
AL7 3UQ**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **BRIAN BERNARD**

*Surname:*                           **WINSTON**

*Former names:*

*Service Address:*                **30 HYDE WAY**  
   **WELEYN GARDEN CITY**  
   **HERTS**  
   **UNITED KINGDOM**  
   **AL7 3UQ**

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

*Date of Birth:*    **19/09/1937**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **PETER JONATHAN**

*Surname:* **WINSTON**

*Former names:*

*Service Address:* **30 HYDE WAY  
WELWYN GARDEN CITY  
HERTS  
UNITED KINGDOM  
AL7 3UQ**

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

*Date of Birth:* **27/08/1963** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>42378</b>
		<i>Aggregate nominal value</i>	<b>4237.8</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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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>42378</b>
		<i>Total aggregate nominal value</i>	<b>4237.8</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/07/2015 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* : **42378 ORDINARY shares held as at the date of this return**  
*Name:* **PETER JONATHAN WINSTON**

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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.