



Companies House
— for the record —

363a_(ef)

Annual Return



XHRUC6GX

Received for filing in Electronic Format on the: **12/01/2009**

Company Name: **AGRICULTURAL TRAVEL BUREAU LIMITED**

Company Number: **01006704**

Company Details

Period Ending: **05/01/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

6330

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**14 CHAIN LANE
NEWARK
NOTTS
NG24 1AU**

Details of Officers of the Company

Company Secretary 1:

Name: **GILLIAN MARY LEWIS**

Address: **PRIORY COTTAGE GELSTON ROAD
HOUGH ON THE HILL
GRANTHAM
PE32 2LN**

Director 1 :

Name: **CAROLYNE JANE CREE**

Address: **2 HOLLY COTTAGE
MAIN STREET CROMWELL
NEWARK
NG23 6JE**

Date of Birth:

14/07/1967

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **DAVID ANTHONY DRAKE**

Address: **SMALLDOWN FARM EVERCREECH
SHEPTON MALLET
BA4 6EL**

Date of Birth:

29/03/1934

Nationality:

BRITISH

Occupation:

TOUR OPERATOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	20000	GBP20000
<i>TOTALS</i>		
	20000	GBP20000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

16000 ORDINARY Shares held as at 05/01/2009

Name: **DAVID ANTHONY DRAKE**

Address:

Shareholding 2:

4000 ORDINARY Shares held as at 05/01/2009

Name: **GILLIAN MARY LEWIS**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **12/01/2009**

Authenticated: **Yes (E/W)**