



Companies House

AR01 (ef)

Annual Return



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Company Name: **THE OXFORD TRAVEL COMPANY LIMITED**

Company Number: **01092041**

Date of this return: **14/05/2014**

SIC codes: **79110**

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

Situation of Registered Office: **129 WOODSTOCK ROAD
YARNTON
KIDLINGTON
OXON
UNITED KINGDOM
OX5 1PT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SYLVIA JAYNE**

Surname: **KEATING**

Former names:

Service Address: **129 WOODSTOCK ROAD
YARNTON
OXFORD
OX5 1PT**

Company Director **1**

Type: **Person**

Full forename(s): **MR JAMES**

Surname: **KEATING**

Former names:

Service Address: **129 WOODSTOCK ROAD
YARNTON
KIDLINGTON
OXFORDSHIRE
OX5 1PT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/09/1941** *Nationality:* **BRITISH**

Occupation: **TRAVEL AGENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20000
		<i>Aggregate nominal value</i>	20000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

CONTROL OF THE COMPANY IS HELD BY MR J KEATING WHO OWNS 75% OF THE SHARES AND THE VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20000
		<i>Total aggregate nominal value</i>	20000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2014 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 : **15000 ORDINARY shares held as at the date of this return**
Name: **JAMES KEATING**

Shareholding 2 : **5000 ORDINARY shares held as at the date of this return**
Name: **SYLVIA JAYNE KEATING**

Authorisation

Authenticated

This form was authorised by one of the following:

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