



Companies House

AR01 (ef)

Annual Return



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X4MEVUPT

Company Name: **TRAVAIL EMPLOYMENT GROUP LIMITED**

Company Number: **01334361**

Date of this return: **03/12/2015**

SIC codes: **70100**
78200

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

Situation of Registered Office: **24 SOUTHGATE STREET**
GLOUCESTER
GLOS
GL1 2DP

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOANNE CLAIRE**

Surname: **MULLAN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR BRIAN JOSEPH**

Surname: **BLISS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/03/1940** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **NICHOLAS**

Surname: **ELFORD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/01/1957** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR ROGER ERIC MORGAN**

Surname: **FLORY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/12/1940** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **KEVIN**

Surname: **GREEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 5

Type: **Person**

Full forename(s): **MR ANDREW PAUL**

Surname: **WYER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/04/1947**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY C	<i>Number allotted</i>	350
		<i>Aggregate nominal value</i>	350
<i>Currency</i>	GBP	<i>Amount paid per share</i>	46.43
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES CARRY EQUAL VOTING RIGHTS EXCEPT FOR NON VOTING SHARES WHICH HAVE NO VOTING RIGHTS

Class of shares	NON VOTING	<i>Number allotted</i>	2048
		<i>Aggregate nominal value</i>	2048
<i>Currency</i>	GBP	<i>Amount paid per share</i>	10
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO VOTING RIGHTS

Class of shares	ORDINARY VOTING 1	<i>Number allotted</i>	1150
		<i>Aggregate nominal value</i>	1150
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES CARRY EQUAL VOTING RIGHTS EXCEPT FOR NON VOTING SHARES WHICH HAVE NO VOTING RIGHTS

Class of shares	ORDINARY VOTING 2	<i>Number allotted</i>	1150
		<i>Aggregate nominal value</i>	1150
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES CARRY EQUAL VOTING RIGHTS EXCEPT FOR NON VOTING SHARES WHICH HAVE NO VOTING RIGHTS

Class of shares	ORDINARY VOTING 3	<i>Number allotted</i>	1150
		<i>Aggregate nominal value</i>	1150
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES CARRY EQUAL VOTING RIGHTS EXCEPT FOR NON VOTING SHARES WHICH HAVE NO VOTING RIGHTS

Class of shares	ORDINARY VOTING 4	<i>Number allotted</i>	1150
		<i>Aggregate nominal value</i>	1150
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES CARRY EQUAL VOTING RIGHTS EXCEPT FOR NON VOTING SHARES WHICH HAVE NO VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6998
		<i>Total aggregate nominal value</i>	6998

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/12/2015 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

<i>Shareholding 1</i> <i>Name:</i>	: 50 NON VOTING shares held as at the date of this return IAN DENNIS AVENT
<i>Shareholding 2</i> <i>Name:</i>	: 1150 ORDINARY VOTING 4 shares held as at the date of this return ERIC AVENT WILL TRUST
<i>Shareholding 3</i> <i>Name:</i>	: 50 NON VOTING shares held as at the date of this return JULIE HOPKINS
<i>Shareholding 4</i> <i>Name:</i>	: 25 NON VOTING shares held as at the date of this return REBECCA KATE FLORY
<i>Shareholding 5</i> <i>Name:</i>	: 350 ORDINARY C shares held as at the date of this return NICK ELFORD
<i>Shareholding 6</i> <i>Name:</i>	: 25 NON VOTING shares held as at the date of this return RACHAEL LEWIS
<i>Shareholding 7</i> <i>Name:</i>	: 1037 NON VOTING shares held as at the date of this return ANDREW PAUL WYER
<i>Shareholding 8</i> <i>Name:</i>	: 1150 ORDINARY VOTING 3 shares held as at the date of this return ROGER ERIC MORGAN FLORY
<i>Shareholding 9</i> <i>Name:</i>	: 20 NON VOTING shares held as at the date of this return MARK ADRIAN BLISS
<i>Shareholding 10</i> <i>Name:</i>	: 20 NON VOTING shares held as at the date of this return NICOLA JANE HAMILTON
<i>Shareholding 11</i> <i>Name:</i>	: 20 NON VOTING shares held as at the date of this return CLAIRE LOUISE BEALE
<i>Shareholding 12</i> <i>Name:</i>	: 25 NON VOTING shares held as at the date of this return LOUISE ADELLE FLORY
<i>Shareholding 13</i>	: 237 NON VOTING shares held as at the date of this return

Name: **ROGER ERIC MORGAN FLORY**

Shareholding 14 : **25 NON VOTING shares held as at the date of this return**

Name: **MELISSA FLORY KISH**

Shareholding 15 : **237 NON VOTING shares held as at the date of this return**

Name: **BRIAN JOSEPH BLISS**

Shareholding 16 : **20 NON VOTING shares held as at the date of this return**

Name: **JULIE ANN STAINES**

Shareholding 17 : **1150 ORDINARY VOTING 1 shares held as at the date of this return**

Name: **ANDREW PAUL WYER**

Shareholding 18 : **1150 ORDINARY VOTING 2 shares held as at the date of this return**

Name: **BRIAN JOSEPH BLISS**

Shareholding 19 : **237 NON VOTING shares held as at the date of this return**

Name: **ERIC AVENT WILL TRUST**

Shareholding 20 : **20 NON VOTING shares held as at the date of this return**

Name: **PAUL STEVEN BLISS**

Authorisation

Authenticated

This form was authorised by one of the following:

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