



Companies House

AR01 (ef)

Annual Return



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X309VCOB

Company Name: **ALTERNATIVE TRAVEL GROUP LIMITED**

Company Number: **01449375**

Date of this return: **31/12/2013**

SIC codes: **79120**

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

Situation of Registered Office: **274 BANBURY ROAD
OXFORD
OX2 7DY**

Officers of the company

Company Secretary 1

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

Surname: **WHINNEY**

Former names:

Service Address: **FROME HOUSE FROME ST QUINTIN
DORCHESTER
DORSET
UNITED KINGDOM
DT2 0HF**

Company Director **1**

Type: **Person**

Full forename(s): **MR CHRISTOPHER FRANCIS COLEBROOKE**

Surname: **WHINNEY**

Former names:

Service Address: **FROME HOUSE FROME ST QUINTIN
DORCHESTER
DORSET
UNITED KINGDOM
DT2 0HF**

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

Date of Birth: **23/09/1940** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	30000
		<i>Aggregate nominal value</i>	30000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE COMPANY'S ULTIMATE CONTROLLING ENTITY IS ALTERNATIVE TRAVEL GROUP (HOLDINGS) LIMITED. C F C WHINNEY IS THE SOLE SHAREHOLDER OF ALTERNATIVE TRAVEL GROUP (HOLDINGS) LIMITED

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	30000
		<i>Total aggregate nominal value</i>	30000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2013 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 : **30000 ORDINARY shares held as at the date of this return**
Name: **ALTERNATIVE TRAVEL GROUP (HOLDINGS) 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.