



Companies House

AR01 (ef)

Annual Return



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Company Name: **TRAVEL PLACES (WS) LIMITED**

Company Number: **01889481**

Date of this return: **15/05/2014**

SIC codes: **79110**

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

Situation of Registered Office: **PODIUM HOUSE 61 CHAPEL ROAD
WORTHING
WEST SUSSEX
UNITED KINGDOM
BN11 1HR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ROBERT CHARLES**

Surname: **WARREN**

Former names:

Service Address: **BEACH HOUSE 33 COASTAL ROAD
WEST KINGSTON
WEST SUSSEX
ENGLAND
BN16 1SJ**

Company Director ***1***

Type: **Person**
Full forename(s): **PAUL FRANCIS**

Surname: **JACKSON**

Former names:

Service Address: **82 ST JOHN STREET
LONDON
UNITED KINGDOM
EC1M 4JN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/11/1948** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

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

Surname: **WARREN**

Former names:

Service Address: **33 LAWRENCE ROAD
HOVE
EAST SUSSEX
UNITED KINGDOM
BN3 5QA**

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

Date of Birth: **28/04/1976** *Nationality:* **BRITISH**
Occupation: **TRAVEL MANAGER**

Company Director **3**

Type: **Person**
Full forename(s): **MR NICK**

Surname: **WARREN**

Former names:

Service Address: **18 ELM AVENUE
EAST PRESTON
WEST SUSSEX
UNITED KINGDOM
BN16 1HL**

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

Date of Birth: **03/10/1978** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **ROBERT CHARLES**

Surname: **WARREN**

Former names:

Service Address: **BEACH HOUSE 33 COASTAL ROAD
WEST KINGSTON
WEST SUSSEX
ENGLAND
BN16 1SJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/12/1946** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY "A" SHARES	<i>Number allotted</i>	52
		<i>Aggregate nominal value</i>	52
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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.

Class of shares	ORDINARY "B" SHARES	<i>Number allotted</i>	24
		<i>Aggregate nominal value</i>	24
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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.

Class of shares	ORDINARY "C" SHARES	<i>Number allotted</i>	24
		<i>Aggregate nominal value</i>	24
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2014 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 : **26 ORDINARY "A" SHARES** shares held as at the date of this return
Name: CHRISTINE SUSAN WARREN

Shareholding 2 : **26 ORDINARY "A" SHARES** shares held as at the date of this return
Name: ROBERT CHARLES WARREN

Shareholding 3 : **24 ORDINARY "B" SHARES** shares held as at the date of this return
Name: MATTHEW WARREN

Shareholding 4 : **24 ORDINARY "C" SHARES** shares held as at the date of this return
Name: NICK WARREN

Authorisation

Authenticated

This form was authorised by one of the following:

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