



Companies House

AR01 (ef)

Annual Return



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Company Name: **Anders Travel Limited**

Company Number: **02056950**

Date of this return: **30/06/2014**

SIC codes: **79110**

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

Situation of Registered Office: **MARIA HOUSE 35 MILLERS ROAD
BRIGHTON
EAST SUSSEX
ENGLAND
BN1 5NP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS ROSALIND**

Surname: **SPIERS**

Former names:

Service Address: **63 WELBECK AVENUE
HOVE
EAST SUSSEX
ENGLAND
BN3 4JG**

Company Director **1**

Type: **Person**

Full forename(s): **MS ROSALIND**

Surname: **SPIERS**

Former names:

Service Address: **63 WELBECK AVENUE
HOVE
EAST SUSSEX
ENGLAND
BN3 4JG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/01/1949**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR SYDNEY PHINEAS**

Surname: **SPIERS**

Former names:

Service Address: **FLAT 38 DRIVE LODGE 68-70 THE DRIVE
HOVE
EAST SUSSEX
ENGLAND
BN3 3PS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/11/1916** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

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

Surname: **WOLFARTH**

Former names:

Service Address: **63 WELBECK AVENUE**
 HOVE
 EAST SUSSEX
 ENGLAND
 BN3 4JG

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/07/1952** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	282000
		<i>Aggregate nominal value</i>	282000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE CARRIES AN EQUAL RIGHT TO VOTE (ON THE BASIS OF ONE VOTE PER SHARE HELD), TO RECEIVE DIVIDENDS AND TO PARTICIPATE IN THE DISTRIBUTION OF ASSETS ON A WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	282000
		<i>Total aggregate nominal value</i>	282000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2014 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 : **249000 ORDINARY shares held as at the date of this return**
Name: **ROSALIND SPIERS**

Shareholding 2 : **33000 ORDINARY shares held as at the date of this return**
Name: **SYDNEY PHINEAS SPIERS**

Authorisation

Authenticated

This form was authorised by one of the following:

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