



Annual Return

Company Name: **THAMES TRAVEL LIMITED**

Company Number: **02308372**



X5ANBKSZ

Received for filing in Electronic Format on the: **06/07/2016**

Company Name: **THAMES TRAVEL LIMITED**

Company Number: **02308372**

Date of this return: **16/06/2016**

Sic Codes: **79110**

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

Situation of
Registered Office: **9 ,BRIDLE CLOSE, SURBITON ROAD, KINGSTON UPON THAMES,
KT1 2JW**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MRS CONSTANCE**
Surname: **GREEN**
Service Address: **45 COMPTON DRIVE EASTBOURNE**
ENGLAND BN20 8DA

Company Director 1

Type: **Person**
Full Forename(s): **CHRISTIAN ALLAN**
Surname: **GREEN**
Service Address: **144 TUDOR DRIVE KINGSTON**
ENGLAND KT2 5QG

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/03/1980** Nationality: **BRITISH**
Occupation: **TRAVEL AGENT**

Company Director 2

Type: **Person**
Full Forename(s): **MRS CONSTANCE**
Surname: **GREEN**
Service Address: **45 COMPTON DRIVE EASTBOURNE**
ENGLAND BN20 8DA

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/06/1952** Nationality: **BRITISH**
Occupation: **TRAVEL AGENT**

Company Director 3

Type: **Person**
Full Forename(s): **MR JOHN HOWARD**
Surname: **GREEN**
Service Address: **45 COMPTON DRIVE EASTBOURNE
ENGLAND BN20 8DA**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/09/1949** Nationality: **BRITISH**
Occupation: **TRAVEL AGENT**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	20000
Currency:	GBP	Aggregate nominal value:	20000
Prescribed particulars			
ORDINARY SHARES			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	20000
		Total aggregate nominal value:	20000
		Total aggregate amount unpaid:	20000

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 16th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **6000 ORDINARY shares held as at the date of this return**
Name: **JOHN HOWARD GREEN**

Shareholding 2: **6000 ORDINARY shares held as at the date of this return**
Name: **CONSTANCE GREEN**

Shareholding 3: **8000 ORDINARY shares held as at the date of this return**
Name: **CHRISTIAN GREEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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

