



Companies House

**AR01** (ef)

**Annual Return**



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**X46WMY57**

*Company Name:* **P AND R TRAVEL AGENCY LIMITED**

*Company Number:* **02490710**

*Date of this return:* **11/04/2015**

*SIC codes:* **79110**

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

*Situation of Registered Office:* **78 LEAGRAVE ROAD  
LUTON  
BEDS  
LU4 8HZ**

**Officers of the company**

## *Company Secretary 1*

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

Surname: **KANTARIA**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

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

Surname: **KANTARIA**

Former names:

Service Address: **331 NEW BEDFORD ROAD  
LUTON  
BEDFORDSHIRE  
ENGLAND  
LU3 2AB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/03/1954** Nationality: **BRITISH**  
Occupation: **TRAVEL AGENT**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MRS RANJULA**

*Surname:*                            **KANTARIA**

*Former names:*

*Service Address:*                **331 NEW BEDFORD ROAD**  
   **LUTON**  
   **BEDFORDSHIRE**  
   **ENGLAND**  
   **LU3 2AB**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **09/10/1957**                                *Nationality:*    **BRITISH**  
*Occupation:*    **TRAVEL AGENT**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

**ALL SHARES HAVE FULL AND EQUAL RIGHTS.**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2015 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*

*Shareholding 1* : **15000 ORDINARY shares held as at the date of this return**  
*Name:* **RANJULA KANTARIA**

*Shareholding 2* : **15000 ORDINARY shares held as at the date of this return**  
*Name:* **PRAVIN KANTARIA**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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