



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **25/03/2014**

**X34DWKFS**

*Company Name:* **BRITANNIA WORLD TRAVEL PLC**

*Company Number:* **02699729**

*Date of this return:* **24/03/2014**

*SIC codes:* **79909**

*Company Type:* **Public limited company**

*Situation of Registered Office:* **166 HIGH STREET  
LEWES  
EAST SUSSEX  
BN7 1XU**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **WILEY**

*Former names:*

*Service Address:* **6 BRYANSTON MEWS WEST  
LONDON  
W1H 2DD**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **JONATHAN ALAN JUSTIN**

*Surname:*                **PHILLIPS**

*Former names:*

*Service Address:*        **166 HIGH STREET  
LEWES  
EAST SUSSEX  
UNITED KINGDOM  
BN7 1XU**

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

*Date of Birth:*    **18/08/1970**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

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

*Surname:* **WILEY**

*Former names:*

*Service Address:* **6 BRYANSTON MEWS WEST  
LONDON  
W1H 2DD**

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

*Date of Birth:* **22/12/1946** *Nationality:* **IRISH**

*Occupation:* **COMPANY DIRECTOR**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **STEWART**

*Surname:*                **WILEY**

*Former names:*

*Service Address:*        **6 BRYANSTON MEWS WEST  
LONDON  
W1H 2DD**

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

*Date of Birth:*    **29/04/1944**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>50000</b>
		<i>Aggregate nominal value</i>	<b>50000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>
<i>Prescribed particulars</i>			
<b>ORDINARY SHARES</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>50000</b>
		<i>Total aggregate nominal value</i>	<b>50000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/03/2014 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* : **25000 ORDINARY shares held as at the date of this return**  
*Name:* **STEWART WILEY**

*Shareholding 2* : **25000 ORDINARY shares held as at the date of this return**  
*Name:* **CATHERINE CHRISTINE WILEY**

## Authorisation

*Authenticated*

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

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