



Companies House

**AR01** (ef)

**Annual Return**



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**X440B1QO**

*Company Name:* **A & M TRAVEL LIMITED**

*Company Number:* **02802568**

*Date of this return:* **23/03/2015**

*SIC codes:* **79110**

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

*Situation of Registered Office:* **246 FORE STREET  
EDMONTON  
LONDON  
N18 2QD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS SARAH JANE**

*Surname:* **SINGH**

*Former names:*

*Service Address:* **41 BRUNSWICK GROVE  
LONDON  
ENGLAND  
N11 1ED**

*Company Director*    **1**

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

*Surname:*                           **DHORASOO**

*Former names:*

*Service Address:*                **187 MONMOUTH ROAD**  
   **EDMONTON**  
   **LONDON**  
   **UNITED KINGDOM**  
   **N9 0LE**

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

*Date of Birth:*   **16/08/1957**                                *Nationality:*   **FRENCH**  
*Occupation:*    **TRAVEL CLERK**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR MANOJ KUMAR**

*Surname:* **SINGH**

*Former names:*

*Service Address:* **41 BRUNSWICK GROVE  
LONDON  
ENGLAND  
N11 1ED**

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

*Date of Birth:* **24/01/1980** *Nationality:* **INDIAN**

*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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EQUAL VOTING RIGHTS</b>			

## 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 23/03/2015 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* : **0 ORDINARY shares held as at the date of this return**  
*Name:* **CHANDRAKANTA DHORASOO**

*Shareholding 2* : **30000 ORDINARY shares held as at the date of this return**  
*Name:* **MANOJ KUMAR SINGH**

### *Authorisation*

*Authenticated*

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

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