Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **29/04/2015**

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Company Name:	**AAT KING'S TOURS (U.K.) LIMITED**
Company Number:	**02813876**
Date of this return:	**29/04/2015**
SIC codes:	**79120**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**WELLS HOUSE, 15 ELMFIELD ROAD** **BROMLEY** **KENT** **BR1 1LS**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

15 GROSVENOR PLACE
LONDON
ENGLAND
SW1X 7HH

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DEREK IVOL DAVID**

Surname: **HOWIE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **CHAPMAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/03/1973** *Nationality:* **BRITISH**
Occupation: **HUMAN RESOURCES DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR DEREK IVOL DAVID**

Surname: **HOWIE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/04/1965** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**50000**
		Aggregate nominal value	**50000**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

ALL SHARES RANK EQUALLY AS FAR AS VOTING RIGHTS ARE CONCERNED.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**50000**
		Total aggregate nominal value	**50000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/04/2015 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 : **50000 ORDINARY shares held as at the date of this return**

Name: **AAT KING'S TOURS INTERNATIONAL LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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